

EXHIBIT A
FTX TRADING LTD., ET AL. - CASE NO. 22-11068
SUMMARY OF PROFESSIONALS AND FEES
FOR THE PERIOD JANUARY 1, 2023 THROUGH JANUARY 31, 2023

Professional	Position	Specialty	Billing Rate	Total Hours	Total Fees
Chesley, Rachel	Sr Managing Dir	Communications	\$ 1,075	7.9	\$ 8,492.50
DeVito, Kathryn	Sr Managing Dir	Communications	1,075	5.0	5,375.00
Thalassinios, Angelo	Managing Dir	Communications	875	38.3	33,512.50
Mehan, Zachary	Managing Dir	Communications	875	9.3	8,137.50
Scialabba, Meredith	Senior Director	Communications	750	21.3	15,975.00
Izen, Alex	Director	Communications	650	13.2	8,580.00
Sayers, Caroline	Sr Consultant	Communications	525	23.7	12,442.50
Baldo, Diana	Sr Consultant	Communications	525	42.5	22,312.50
Gardner, Lindsay	Consultant	Communications	400	4.3	1,720.00
Narayan, Neha	Consultant	Communications	400	21.9	8,760.00
McNew, Steven	Sr Managing Dir	Cryptocurrency	1,200	48.4	58,080.00
de Brignac, Jessica	Managing Dir	Cryptocurrency	910	88.5	80,535.00
Mehta, Ajay	Director	Cryptocurrency	809	54.0	43,686.00
Leonaitis, Isabelle	Sr Consultant	Cryptocurrency	595	101.4	60,333.00
Spencer, Emma	Sr Consultant	Cryptocurrency	595	14.7	8,746.50
Kamran, Kainat	Consultant	Cryptocurrency	440	4.5	1,980.00
Renner, Todd	Sr Managing Dir	Cybersecurity	1,045	6.6	6,897.00
Burke, Erin	Director	Cybersecurity	785	28.6	22,451.00
Werlau, Paige	Sr Consultant	Cybersecurity	695	5.4	3,753.00
Goldfischer, Jacob	Consultant	Cybersecurity	530	12.5	6,625.00
Rivera JR, Marco	Consultant	Cybersecurity	475	27.9	13,252.50
Dack, Carter	Consultant	Cybersecurity	475	18.1	8,597.50
Busen, Michael	Sr Managing Dir	Data & Analytics	1,325	10.3	13,647.50
Sheehan, Drew	Sr Managing Dir	Data & Analytics	1,325	0.8	1,060.00
Vural, Ozgur	Managing Dir	Data & Analytics	1,055	31.0	32,705.00
Kelly, Anthony	Director	Data & Analytics	835	13.4	11,189.00
Jordan, Mason	Sr Consultant	Data & Analytics	635	40.8	25,908.00
Steinwurtzel, Grace	Sr Consultant	Data & Analytics	635	3.5	2,222.50
Kimche, Livia	Consultant	Data & Analytics	475	18.4	8,740.00
Greenblatt, Matthew	Sr Managing Dir	Forensic Accounting	1,325	69.4	91,955.00
Mulkeen, Tara	Sr Managing Dir	Forensic Accounting	1,325	7.1	9,407.50
Baer, Laura	Senior Director	Forensic Accounting	975	1.4	1,365.00
Dougherty, Andrew	Director	Forensic Accounting	925	47.2	43,660.00
Lensing, Jacob	Director	Forensic Accounting	825	31.6	26,070.00
Anastasiou, Anastis	Director	Forensic Accounting	785	12.0	9,420.00
Steven, Kira	Sr Consultant	Forensic Accounting	750	37.6	28,200.00
Williams, David	Sr Managing Dir	Investigative Services	1,125	6.7	7,537.50
Ravi, Rahul	Managing Dir	Investigative Services	985	11.3	11,130.50
Charles, Sarah	Senior Director	Investigative Services	935	22.2	20,757.00
Butterfield, Linda	Senior Director	Investigative Services	925	5.9	5,457.50
Harsha, Adam	Director	Investigative Services	845	4.5	3,802.50
Vellios, Christopher	Consultant	Investigative Services	570	12.9	7,353.00
Simms, Steven	Sr Managing Dir	Restructuring	1,495	42.0	62,790.00
Cordasco, Michael	Sr Managing Dir	Restructuring	1,325	124.8	165,360.00
Ng, William	Sr Managing Dir	Restructuring	1,125	29.1	32,737.50
Eisler, Marshall	Managing Dir	Restructuring	1,055	19.3	20,361.50
Bromberg, Brian	Senior Director	Restructuring	975	154.7	150,832.50
Gray, Michael	Sr Consultant	Restructuring	695	98.6	68,527.00
Baltaytis, Jacob	Consultant	Restructuring	530	95.5	50,615.00
Dawson, Maxwell	Consultant	Restructuring	530	131.4	69,642.00
Hellmund-Mora, Marili	Manager	Restructuring	325	4.5	1,462.50
Balcom, James	Sr Managing Dir	Risk Management	1,325	34.0	45,050.00
Feldman, Paul	Senior Director	Risk Management	955	85.3	81,461.50
Pajazetovic, Mustafa	Director	Risk Management	885	60.9	53,896.50
Risler, Franck	Sr Managing Dir	Securities	1,570	44.4	69,708.00
Roussikh, Valeri	Managing Dir	Securities	1,055	67.4	71,107.00
Diodato, Michael	Managing Dir	Securities	1,055	58.0	61,190.00
Kubali, Volkan	Senior Director	Securities	1,025	18.3	18,757.50
Total				2,054.2	\$ 1,825,330.00

EXHIBIT B
FTX TRADING LTD., ET AL. - CASE NO. 22-11068
SUMMARY OF HOURS BY TASK
FOR THE PERIOD JANUARY 1, 2023 THROUGH JANUARY 31, 2023

Task Code	Task Description	Total Hours	Total Fees
1	Current Operating Results & Events	3.2	\$ 2,586.50
2	Cash & Liquidity Analysis	337.0	246,550.50
5	Real Estate Issues	5.0	5,266.50
6	Asset Sales	21.8	23,137.50
9	Analysis of Employee Comp Programs	4.6	4,495.00
11	Prepare for and Attend Court Hearings	11.7	13,134.00
13	Analysis of Other Miscellaneous Motions	116.5	103,472.50
14	Analysis of Claims/Liabilities Subject to Compromise	24.6	20,922.50
18	Potential Avoidance Actions & Litigation	754.6	749,182.00
19	Case Management	34.3	33,680.00
20	General Meetings with Debtor & Debtors' Professionals	20.4	25,904.00
21	General Meetings with UCC and UCC Counsel	53.6	72,068.00
22	Meetings with Other Parties	1.1	1,457.50
23	Firm Retention	11.8	11,249.50
26	Cryptocurrency/Digital Assets Issues	292.4	245,188.90
27	Communications Planning & Execution	186.1	124,330.00
28	Cybersecurity Issues and Analysis	135.2	96,428.10
29	Exchange Restart	40.3	46,277.00
Total		2,054.2	\$ 1,825,330.00

EXHIBIT C
FTX TRADING LTD., ET AL. - CASE NO. 22-11068
DETAIL OF TIME ENTRIES
FOR THE PERIOD JANUARY 1, 2023 THROUGH JANUARY 31, 2023

Task Code	Date	Professional	Hours	Activity
1	1/5/2023	Bromberg, Brian	0.8	Review proposal for interim reporting in lieu of MORs.
1	1/12/2023	Baltaytis, Jacob	0.1	Prepare summary of key updates re: DOJ asset seizure notice.
1	1/17/2023	Rivera JR, Marco	0.8	Review daily updates and current events to assess engagement status.
1	1/19/2023	Bromberg, Brian	0.4	Review audited financials of certain Debtor entities.
1	1/25/2023	Bromberg, Brian	0.9	Review dataroom materials uploaded by A&M regarding Turkish entity financials.
1	1/31/2023	Dawson, Maxwell	0.2	Prepare update re: interim financial report.
1 Total			3.2	
2	1/2/2023	Cordasco, Michael	0.6	Participate in call with PH to discuss professional fee allocation methodology re: cash management.
2	1/2/2023	Cordasco, Michael	0.4	Participate in call with A&M to discuss cash management modifications.
2	1/2/2023	Bromberg, Brian	1.2	Review cash flow forecast and primary sources of disbursements.
2	1/2/2023	Bromberg, Brian	0.6	Discuss fee allocation methodology with PH re: cash management.
2	1/2/2023	Gray, Michael	1.9	Review comparable cases to prepare language for UCC reporting requirements re: cash management motion.
2	1/3/2023	Simms, Steven	0.8	Review cash reporting package provided by A&M.
2	1/3/2023	Simms, Steven	0.7	Review materials on cash management in advance of presentation to UCC.
2	1/3/2023	Cordasco, Michael	1.0	Participate in call with A&M re: cash management issues.
2	1/3/2023	Cordasco, Michael	1.9	Prepare liquidity summary and cash management overview for UCC.
2	1/3/2023	Cordasco, Michael	0.7	Prepare correspondence to A&M re: cash management slides for UCC.
2	1/3/2023	Cordasco, Michael	1.0	Prepare responses to A&M re: proposed cash management controls.
2	1/3/2023	Cordasco, Michael	0.7	Prepare responses to inquiries from PH re: cash management system mechanics.
2	1/3/2023	Eisler, Marshall	1.7	Provide comments on cash management portion of second-day motion presentation to UCC.
2	1/3/2023	Eisler, Marshall	1.0	Participate in call with A&M re: cash management motion draft and diligence.
2	1/3/2023	Bromberg, Brian	1.0	Participate in call with A&M re: cash management.
2	1/3/2023	Bromberg, Brian	0.7	Review Debtors' cash management motion proposal and silo structure.
2	1/3/2023	Bromberg, Brian	2.2	Review markup of cash management motion provided by PH to understand changes in cash management system and measures for risk
2	1/3/2023	Bromberg, Brian	0.5	Confirm calculations and figures represented in cash management motion for accuracy.

EXHIBIT C
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Task Code	Date	Professional	Hours	Activity
2	1/3/2023	Dawson, Maxwell	1.3	Update cash management slides for comments received.
2	1/3/2023	Dawson, Maxwell	1.7	Conduct detailed review of cash management motion to confirm details in presentation.
2	1/3/2023	Dawson, Maxwell	1.6	Continue to update cash management slides based on latest comments received.
2	1/4/2023	Cordasco, Michael	1.3	Participate in call with A&M to discuss cash management modifications.
2	1/4/2023	Cordasco, Michael	0.6	Prepare summary of cash management discussions and agreement for PH.
2	1/4/2023	Eisler, Marshall	1.3	Attend call with A&M to discuss modifications to cash management proposal.
2	1/4/2023	Bromberg, Brian	0.8	Review cash management motion markup to assess reflection of discussed changes.
2	1/5/2023	Cordasco, Michael	0.8	Participate in call with PH re: cash management markup.
2	1/5/2023	Cordasco, Michael	1.2	Provide comments to latest cash management order markup.
2	1/5/2023	Cordasco, Michael	1.1	Negotiate revisions to proposed cash management order with Debtors' professionals.
2	1/5/2023	Bromberg, Brian	0.5	Review updated reporting requirements per latest cash management proposal.
2	1/5/2023	Bromberg, Brian	1.0	Review latest draft of cash management order.
2	1/5/2023	Bromberg, Brian	0.9	Review A&M comments on the cash management order.
2	1/6/2023	Cordasco, Michael	0.5	Participate in call with A&M re: cash management order.
2	1/6/2023	Cordasco, Michael	0.7	Participate in call with PH re: cash management order changes.
2	1/6/2023	Cordasco, Michael	0.6	Provide comments to revised draft cash management order.
2	1/6/2023	Bromberg, Brian	0.6	Review latest cash management order markup.
2	1/6/2023	Bromberg, Brian	0.5	Discuss cash management order with A&M.
2	1/7/2023	Cordasco, Michael	0.8	Provide comments to revised draft cash management order.
2	1/8/2023	Cordasco, Michael	0.8	Participate in call with A&M re: cash management comments.
2	1/8/2023	Cordasco, Michael	0.8	Participate in call with PH re: cash management comments.
2	1/8/2023	Cordasco, Michael	0.3	Participate in call with A&M re: cash reporting package contents.
2	1/8/2023	Bromberg, Brian	0.8	Participate in call to finalize cash management order with A&M.
2	1/9/2023	Cordasco, Michael	0.5	Prepare correspondence to A&M re: cash forecast formatting and presentation.
2	1/9/2023	Bromberg, Brian	0.8	Review updated cash forecast to understand key variances from prior version.
2	1/10/2023	Simms, Steven	0.4	Correspond with A&M on outstanding cash management diligence items.

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Task Code	Date	Professional	Hours	Activity
2	1/10/2023	Cordasco, Michael	1.1	Participate in call with A&M re: cash budgeting and non-Debtor cash.
2	1/10/2023	Bromberg, Brian	1.7	Review cash flow model analysis for accuracy.
2	1/10/2023	Bromberg, Brian	1.9	Continue to review updated cash flow forecast re: variances from previous cash forecast.
2	1/10/2023	Bromberg, Brian	1.0	Prepare outline of UCC slides re: cash flow forecast.
2	1/10/2023	Bromberg, Brian	1.1	Discuss questions on latest cash flow budget with A&M.
2	1/10/2023	Bromberg, Brian	0.8	Create question list for A&M re: latest cash flow forecast.
2	1/10/2023	Bromberg, Brian	0.9	Review changes to cash flow model based on comments received for completeness.
2	1/10/2023	Bromberg, Brian	0.4	Review latest cash management order markup after subsequent UCC comments.
2	1/10/2023	Gray, Michael	1.1	Discuss latest cash flow forecast rationale and diligence questions with A&M.
2	1/10/2023	Baltaytis, Jacob	2.3	Prepare analysis re: Debtors' cash flow by pooling account for report to UCC.
2	1/10/2023	Dawson, Maxwell	2.7	Prepare slides for UCC presentation re: cash flow forecast.
2	1/10/2023	Dawson, Maxwell	1.1	Participate in call with A&M re: cash flow forecast and other updates.
2	1/11/2023	Simms, Steven	0.4	Review historical cash and funds flow items from variance reporting package.
2	1/11/2023	Cordasco, Michael	0.5	Analyze court filings disclosing updated cash budget to ensure alignment with recent budget received by A&M.
2	1/11/2023	Eisler, Marshall	0.9	Provide comments on cash flow forecast summary slides before presentation to UCC.
2	1/11/2023	Bromberg, Brian	1.7	Review edits to cash flow forecast slides prepared for UCC.
2	1/11/2023	Bromberg, Brian	1.9	Review updated cash flow presentation provided by A&M and analyze variances.
2	1/11/2023	Gray, Michael	2.9	Provide comments on UCC report re: 13-week cash flow.
2	1/11/2023	Gray, Michael	2.4	Provide comments on cash flow analysis from a consolidated and by Silo standpoint.
2	1/11/2023	Gray, Michael	0.9	Assess updated cash flow information provided by A&M to understand key line item variances.
2	1/11/2023	Gray, Michael	0.6	Prepare summary of latest 13-week cash flow forecast for inclusion in UCC report.
2	1/11/2023	Gray, Michael	0.7	Review public filings to understand unrestricted cash amounts for certain non-debtor affiliates.
2	1/11/2023	Gray, Michael	1.4	Incorporate updated forecast provided by A&M into 13-week cash flow UCC report.
2	1/11/2023	Gray, Michael	2.0	Review updates to 13-week cash flow analysis for accuracy and completeness.
2	1/11/2023	Gray, Michael	2.3	Review 13-week cash flow report to ensure accurate disclosures and representations.
2	1/11/2023	Baltaytis, Jacob	1.3	Review Debtors' inter-Silo funding analysis.

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2	1/11/2023	Baltaytis, Jacob	1.3	Prepare summary of intercompany transfers for cash flow report to UCC.
2	1/11/2023	Baltaytis, Jacob	1.1	Prepare notes to Debtors' 13-week cash flow forecast for report to UCC.
2	1/11/2023	Baltaytis, Jacob	1.5	Prepare 3/10 cash bridge between previous and revised 13-week cash flow forecast provided by Debtors.
2	1/11/2023	Baltaytis, Jacob	0.9	Prepare executive summary to liquidity report to UCC.
2	1/11/2023	Baltaytis, Jacob	2.3	Process edits to UCC report re: Debtors' 13-week cash flow forecast.
2	1/11/2023	Dawson, Maxwell	2.1	Prepare draft of cash flow forecast summary slides for UCC.
2	1/11/2023	Dawson, Maxwell	2.0	Continue to prepare draft of cash flow slides for UCC.
2	1/11/2023	Dawson, Maxwell	1.6	Update cash balance bridge slides for comments received.
2	1/11/2023	Dawson, Maxwell	2.3	Update cash flow slides for latest forecast iteration received from A&M.
2	1/11/2023	Dawson, Maxwell	1.0	Update latest iteration of cash flow slides based on further comments received.
2	1/12/2023	Simms, Steven	0.4	Assess outstanding cash diligence items from request list to A&M.
2	1/12/2023	Cordasco, Michael	0.6	Prepare correspondence to Debtors re: outstanding cash flow diligence items.
2	1/12/2023	Cordasco, Michael	0.8	Provide comments to draft liquidity update report to UCC.
2	1/12/2023	Bromberg, Brian	1.5	Review updated UCC slides on cash flow.
2	1/12/2023	Bromberg, Brian	0.5	Review updates to diligence request list re: cash flow forecast.
2	1/12/2023	Bromberg, Brian	1.0	Update cash flow slides based on additional information received from A&M to date.
2	1/12/2023	Bromberg, Brian	0.5	Review cash balances by entity to understand concentration and liquidity at a sub-silo level.
2	1/12/2023	Bromberg, Brian	0.7	Modify UCC slides on cash flow to incorporate information from entity cash balance review.
2	1/12/2023	Bromberg, Brian	1.6	Provide comments on cash flow analysis to support slides.
2	1/12/2023	Gray, Michael	0.6	Review reporting information to understand inter-Silo funding and OCP payments by Silo.
2	1/12/2023	Gray, Michael	0.7	Prepare notes summary for latest 13-week cash flow forecast for inclusion in UCC report.
2	1/12/2023	Gray, Michael	1.3	Review cash flow variances for the five weeks ending 1/13 re: cash flow UCC report.
2	1/12/2023	Gray, Michael	2.3	Provide comments on draft 13-week cash flow report for UCC.
2	1/12/2023	Gray, Michael	0.3	Review follow-up diligence questions for distribution to A&M re: 13-week cash flow.
2	1/12/2023	Baltaytis, Jacob	2.6	Process edits to liquidity update report to UCC re: treatment of Debtors' intercompany transfers.
2	1/12/2023	Baltaytis, Jacob	1.2	Prepare schedule of Debtors' forecasted headcount and related cash disbursements for report to UCC.

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2	1/12/2023	Baltaytis, Jacob	1.8	Prepare summary of Debtors' original cash forecast for report to UCC.
2	1/12/2023	Baltaytis, Jacob	1.3	Finalize draft cash flow report to UCC for internal feedback.
2	1/12/2023	Baltaytis, Jacob	1.2	Prepare notes to original forecast provided by Debtors.
2	1/12/2023	Dawson, Maxwell	1.4	Continue to update latest iteration of cash flow slides based on comments.
2	1/12/2023	Dawson, Maxwell	2.6	Update cash forecast bridge slides in UCC cash flow report for additional comments.
2	1/13/2023	Cordasco, Michael	1.9	Provide comments on budget to actual cash analysis for UCC.
2	1/13/2023	Bromberg, Brian	0.8	Finalize draft of cash flow analysis slides for UCC.
2	1/13/2023	Bromberg, Brian	0.6	Review comments on cash flow slides for UCC.
2	1/13/2023	Bromberg, Brian	0.4	Review headcount figures provided by A&M as of Petition Date.
2	1/13/2023	Bromberg, Brian	1.9	Review model support for cash flow variance slides.
2	1/13/2023	Bromberg, Brian	1.4	Prepare cash flow variance summary slides to present to UCC.
2	1/17/2023	Cordasco, Michael	1.5	Provide comments to draft slides re: 13 week cash flows.
2	1/17/2023	Cordasco, Michael	0.3	Prepare summary of cash variance slides for UCC.
2	1/17/2023	Bromberg, Brian	0.7	Review cash flow forecast provided by A&M.
2	1/17/2023	Bromberg, Brian	0.6	Review slides summarizing cash flow forecast for presentation to UCC.
2	1/17/2023	Bromberg, Brian	0.6	Participate in call with PH re: cash flow reporting from Debtors.
2	1/17/2023	Dawson, Maxwell	1.7	Update and finalize cash flow slides for UCC presentation.
2	1/19/2023	Bromberg, Brian	1.3	Review budget-to-actual variance report for key line items changes compared to budget.
2	1/20/2023	Ng, William	0.9	Review Debtors' cash flow forecast projections including cross-silo funding.
2	1/20/2023	Bromberg, Brian	0.6	Review latest variance report provided by A&M.
2	1/20/2023	Gray, Michael	0.7	Review cash variance reporting package provided by A&M.
2	1/22/2023	Ng, William	1.1	Develop structure and approach for professional fees analysis to assess potential recovery impacts.
2	1/23/2023	Simms, Steven	0.6	Review custodial versus unrestricted cash documentation provided by A&M.
2	1/23/2023	Cordasco, Michael	0.5	Analyze budget to actual cash flow analysis to evaluate trends.
2	1/23/2023	Ng, William	2.5	Revise methodology for estimation of professional fees relative to comparable cases to assess recovery implications.
2	1/23/2023	Gray, Michael	1.9	Prepare summary of select recent bankruptcy cases re: fee study.

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2	1/23/2023	Gray, Michael	2.4	Review recent bankruptcy cases for potential inclusion in comparable case fee study.
2	1/23/2023	Gray, Michael	0.5	Prepare summary of fee study analysis and next steps.
2	1/23/2023	Gray, Michael	0.7	Evaluate fee study analysis to determine next steps.
2	1/23/2023	Dawson, Maxwell	2.0	Conduct public searches in order to update comparable company set for professional fee study analysis.
2	1/23/2023	Dawson, Maxwell	2.4	Populate professional fee study metrics.
2	1/23/2023	Dawson, Maxwell	2.0	Begin research on comparable cases for fee study analysis.
2	1/23/2023	Dawson, Maxwell	1.4	Continue research on comparable cases for fee study analysis.
2	1/23/2023	Dawson, Maxwell	1.2	Process updates to professional fee study.
2	1/24/2023	Ng, William	0.9	Assess draft professional fees comparable analysis for evaluation of potential recovery implications.
2	1/24/2023	Gray, Michael	1.6	Review support for liabilities of comparative set of cases in fee study for accuracy.
2	1/24/2023	Gray, Michael	1.2	Update fee study for additional cases at the request of PH.
2	1/24/2023	Gray, Michael	2.9	Provide comments to fee study analysis.
2	1/24/2023	Gray, Michael	0.8	Summarize key issues and next steps associated with fee study analysis.
2	1/24/2023	Gray, Michael	1.8	Review court filings of comparative cases used in fee study analysis for professional fees paid and key case information.
2	1/24/2023	Baltaytis, Jacob	1.0	Supplement fee study analysis for supplemental ongoing case information.
2	1/24/2023	Baltaytis, Jacob	1.8	Prepare illustrative fee estimates for Debtor and UCC professionals for inclusion in fee study analysis.
2	1/24/2023	Baltaytis, Jacob	2.4	Supplement fee study template with additional items for comparison among cases.
2	1/24/2023	Baltaytis, Jacob	2.4	Prepare estimate of banker fees based on fixed-fee arrangement in draft engagement letter.
2	1/24/2023	Dawson, Maxwell	2.8	Update professional fee study analysis for certain fee adjustments of historical cases.
2	1/24/2023	Dawson, Maxwell	2.5	Populate professional fee information and filings to fill out professional fee study.
2	1/24/2023	Dawson, Maxwell	2.4	Update professional fee analysis for latest comparables.
2	1/25/2023	Ng, William	1.0	Evaluate modifications to draft comparable professionals fees analysis and potential recovery impacts.
2	1/25/2023	Gray, Michael	0.7	Assess fee study analysis and next steps.
2	1/25/2023	Gray, Michael	1.7	Comment on fee study analysis re: updates to assumptions and comparable case set.
2	1/25/2023	Gray, Michael	0.8	Review fee assumptions used for ongoing cases in comparative set of fee study analysis.
2	1/25/2023	Gray, Michael	2.9	Process edits to fee study analysis.

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2	1/25/2023	Baltaytis, Jacob	1.5	Refine fee estimates based on new proposed engagement terms.
2	1/25/2023	Baltaytis, Jacob	2.4	Review comparable bankruptcy cases for asset and liability estimates for accuracy.
2	1/25/2023	Baltaytis, Jacob	1.2	Assess fee valuation in comparison to UCC report materials to ensure correct methodology.
2	1/25/2023	Baltaytis, Jacob	1.6	Prepare additional UCC investment banker illustrative fee estimate for estimated duration of case.
2	1/25/2023	Baltaytis, Jacob	2.6	Continue to review comparable bankruptcy cases for asset and liability estimates.
2	1/25/2023	Baltaytis, Jacob	2.9	Search comparable bankruptcy case dockets for disclosures of total Debtor and Committee professional fees incurred in case.
2	1/25/2023	Dawson, Maxwell	0.7	Prepare summary of fee study analysis and progress.
2	1/25/2023	Dawson, Maxwell	0.4	Review summary update regarding professional fee study.
2	1/25/2023	Dawson, Maxwell	2.4	Assess presence of litigation and/or fraud in comparable bankruptcy cases.
2	1/25/2023	Dawson, Maxwell	2.9	Assess presence of Ad Hoc group and equity Committees in comparable bankruptcy cases.
2	1/25/2023	Dawson, Maxwell	2.3	Review total and annualized professional fee amounts in comparable bankruptcy cases as a percentage of total assets.
2	1/25/2023	Dawson, Maxwell	0.4	Summarize progress on professional fee study and completion strategies.
2	1/26/2023	Bromberg, Brian	0.4	Review figures represented in professional fee study for accuracy.
2	1/26/2023	Bromberg, Brian	0.7	Review latest cash flow variance report for key variance drivers.
2	1/26/2023	Bromberg, Brian	0.6	Review latest cash flow forecast provided by A&M for changes from last iteration.
2	1/26/2023	Bromberg, Brian	0.5	Prepare outline of cash flow presentation to UCC.
2	1/26/2023	Bromberg, Brian	0.4	Review professional fee accrual assumptions in latest cash flow forecast.
2	1/26/2023	Gray, Michael	1.3	Monitor status of fee study analysis and key issues.
2	1/26/2023	Gray, Michael	2.1	Review professional fee study analysis and supporting documentation.
2	1/26/2023	Gray, Michael	1.4	Review additional cases to be included to comparable set for fee study.
2	1/26/2023	Gray, Michael	0.3	Provide summary of next steps re: professional fee study.
2	1/26/2023	Gray, Michael	1.6	Review comparable set of cases to understand additional stakeholder representation.
2	1/26/2023	Gray, Michael	2.7	Conduct public searches on comparative set of several historical cases to understand case background information.
2	1/26/2023	Baltaytis, Jacob	1.4	Update illustrative professional fee forecast for crediting mechanism.
2	1/26/2023	Baltaytis, Jacob	0.7	Review banker retention order in comparable case for economic terms.
2	1/26/2023	Baltaytis, Jacob	1.6	Prepare illustrative fee forecast of comparable ongoing case in connection with fee study.

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2	1/26/2023	Baltaytis, Jacob	1.1	Prepare illustrative fee forecast of second comparable ongoing case in connection with fee study.
2	1/26/2023	Baltaytis, Jacob	1.1	Prepare illustrative fee forecast of third comparable ongoing case in connection with fee study.
2	1/26/2023	Baltaytis, Jacob	1.6	Prepare illustrative fee forecast of fourth comparable ongoing case in connection with fee study.
2	1/26/2023	Baltaytis, Jacob	0.5	Update illustrative professional fee forecast of first comparable ongoing case re: fixed fee accruals.
2	1/26/2023	Baltaytis, Jacob	0.5	Update illustrative professional fee forecast of second comparable ongoing case re: fixed fee accruals.
2	1/26/2023	Baltaytis, Jacob	1.8	Conduct quality control review on illustrative fee forecasts in comparable ongoing cases.
2	1/26/2023	Baltaytis, Jacob	2.9	Conduct quality control review of asset and liability source information for professional fee study.
2	1/26/2023	Baltaytis, Jacob	1.8	Revise illustrative banker fee estimates given further review of assumptions.
2	1/26/2023	Dawson, Maxwell	1.3	Review latest status of fee study and upcoming tasks.
2	1/26/2023	Dawson, Maxwell	2.4	Continue to prepare professional fee study analysis.
2	1/26/2023	Dawson, Maxwell	2.3	Update professional fee analysis for comments from team.
2	1/26/2023	Dawson, Maxwell	2.1	Populate asset and liability metrics for added comparable cases in professional fee study.
2	1/26/2023	Dawson, Maxwell	1.7	Perform quality check on professional fee study illustrative fee forecasts.
2	1/26/2023	Dawson, Maxwell	1.8	Consolidate source materials for professional fee study.
2	1/26/2023	Dawson, Maxwell	0.4	Prepare status summary update re: professional fee study.
2	1/26/2023	Hellmund-Mora, Marili	0.3	Obtain understanding of historical billing rates in connection with professional fee study.
2	1/26/2023	Hellmund-Mora, Marili	0.7	Research historical billing rates for the professional fee study.
2	1/27/2023	Ng, William	2.6	Analyze statistics across comparable cases to benchmark potential professional fees to assess recovery impact.
2	1/27/2023	Bromberg, Brian	0.5	Review cash flow variance report to understand unrestricted and custodial cash balances for the prior week.
2	1/27/2023	Gray, Michael	2.3	Review information sources of fee study analysis to ensure accuracy of illustrated figures.
2	1/27/2023	Gray, Michael	1.1	Update illustrative professional fee forecast for fee study analysis.
2	1/27/2023	Gray, Michael	2.3	Conduct extensive review of docket information of comparable fee study cases re: professional fee and asset figures.
2	1/27/2023	Gray, Michael	1.8	Evaluate updates to fee study projections.
2	1/27/2023	Baltaytis, Jacob	1.9	Prepare edits to professional fee study.
2	1/27/2023	Baltaytis, Jacob	2.5	Revise comparable ongoing case fee estimates for internal comments.
2	1/27/2023	Baltaytis, Jacob	0.7	Prepare summary of key updates and next steps re: FTX fee study.

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2	1/27/2023	Baltaytis, Jacob	2.5	Conduct quality control review of fee study for FTX for new modifications.
2	1/27/2023	Baltaytis, Jacob	2.1	Revise illustrative professional fee forecast for internal comments.
2	1/27/2023	Dawson, Maxwell	2.3	Prepare professional fee study slide template.
2	1/27/2023	Dawson, Maxwell	2.4	Perform quality check on fee study illustrative fee forecasts.
2	1/27/2023	Dawson, Maxwell	0.4	Review comments on updates to professional fee study.
2	1/27/2023	Dawson, Maxwell	1.3	Assess professional fee study revisions to projections.
2	1/27/2023	Dawson, Maxwell	2.7	Continue to prepare professional fee study analysis.
2	1/27/2023	Dawson, Maxwell	1.6	Review updates to professional fee study prior to distribution.
2	1/28/2023	Ng, William	1.6	Analyze comparable set for professional fees study, including assumptions re: estimated costs and selection parameters.
2	1/28/2023	Gray, Michael	2.4	Begin to prepare UCC report re: fee study analysis.
2	1/28/2023	Gray, Michael	2.7	Prepare notes in UCC report detailing key assumptions used in fee study analysis.
2	1/28/2023	Gray, Michael	2.6	Conduct thorough review of fee study UCC report for accuracy and completeness.
2	1/28/2023	Baltaytis, Jacob	2.1	Prepare fee study report for presentation to UCC.
2	1/28/2023	Baltaytis, Jacob	2.4	Update methodology of forecasting professional fees in fee study report to UCC.
2	1/28/2023	Baltaytis, Jacob	1.4	Prepare matrix outputs for fee estimates for fee study report to UCC.
2	1/28/2023	Baltaytis, Jacob	1.4	Update fee forecast methodology for matrix output summary.
2	1/28/2023	Dawson, Maxwell	2.6	Update footnotes and source materials for professional fee study.
2	1/28/2023	Dawson, Maxwell	2.0	Prepare presentation for UCC re: fee study.
2	1/28/2023	Dawson, Maxwell	1.7	Prepare explanation of assumptions for presentation for Committee re: fee study.
2	1/29/2023	Gray, Michael	0.2	Review comments from internal team re: fee study analysis.
2	1/29/2023	Gray, Michael	1.0	Process edits to fee study analysis with respect to internal team comments.
2	1/29/2023	Dawson, Maxwell	0.5	Update fee study support documents for latest comments.
2	1/30/2023	Cordasco, Michael	0.6	Participate in call with A&M re: latest budget variance package.
2	1/30/2023	Cordasco, Michael	0.3	Analyze budget to actual variances to assess recent trends.
2	1/30/2023	Ng, William	2.4	Prepare revisions to draft professional fee study report.
2	1/30/2023	Bromberg, Brian	0.3	Provide comments regarding upcoming cash flow reporting slides for UCC.

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2	1/30/2023	Bromberg, Brian	1.4	Review revised and previous cash flow forecasts to understand line item variances and key assumption changes.
2	1/30/2023	Bromberg, Brian	0.6	Prepare outline cash flow presentation for UCC.
2	1/30/2023	Bromberg, Brian	0.3	Review professional fee estimates to be incorporated in cash flow forecast.
2	1/30/2023	Bromberg, Brian	0.3	Review fee accruals for professional fee estimates re: A&M 13-week cash flow.
2	1/30/2023	Gray, Michael	0.3	Review analysis to aid in preparing illustrative professional fee forecast assumptions.
2	1/30/2023	Gray, Michael	0.3	Assess rate adjustment methodology for professional fee study.
2	1/30/2023	Gray, Michael	1.2	Review toggle for a certain additional party and associated fees incurred in comparable cases for fee study.
2	1/30/2023	Gray, Michael	0.6	Participate in discussion with A&M re: cash variance report for the week ending 1/20.
2	1/30/2023	Gray, Michael	0.3	Review latest cash variance report in advance of discussion with A&M.
2	1/30/2023	Gray, Michael	1.9	Provide comments on cash flow variance slides for UCC.
2	1/30/2023	Baltaytis, Jacob	2.9	Process edits to fee study report for internal comments.
2	1/30/2023	Dawson, Maxwell	1.0	Prepare fee estimate for UCC professionals.
2	1/30/2023	Dawson, Maxwell	0.4	Prepare responses to fee study comments and questions.
2	1/30/2023	Dawson, Maxwell	1.4	Update professional fee study for additional comments.
2	1/30/2023	Dawson, Maxwell	2.0	Prepare analysis on latest budget to actual results provided by A&M for inclusion in Committee report.
2	1/30/2023	Dawson, Maxwell	1.1	Prepare slides for UCC on latest budget to actual results outlining key line item changes.
2	1/30/2023	Dawson, Maxwell	1.0	Update budget to actual slides for inclusion of inter-silo funding results.
2	1/30/2023	Dawson, Maxwell	0.8	Update budget to actual slides for non-debtor funding results.
2	1/30/2023	Hellmund-Mora, Marili	0.5	Generate January proforma in connection with budget and fee accruals.
2	1/31/2023	Cordasco, Michael	0.6	Provide comments to draft presentation to UCC re: cash flows.
2	1/31/2023	Ng, William	2.2	Review updated analysis of comparable cases for fees study to assess implications on distributable value.
2	1/31/2023	Bromberg, Brian	2.4	Review cash flow presentation for UCC.
2	1/31/2023	Bromberg, Brian	0.7	Provide comments on UCC slides re: budget to actual cash flow variances.
2	1/31/2023	Gray, Michael	0.8	Process updates to cash flow variance UCC report.
2	1/31/2023	Gray, Michael	0.9	Continue to assess fees incurred by additional parties in comparable cases re: fee study.
2	1/31/2023	Gray, Michael	0.4	Review headcount analysis in dataroom to reconcile to cash flow discussions.

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2	1/31/2023	Gray, Michael	0.2	Correspond with A&M re: headcount reconciliation.
2	1/31/2023	Gray, Michael	1.2	Update fee study report for latest available information.
2	1/31/2023	Dawson, Maxwell	1.8	Supplement cash flow slides based on comments from team.
2	1/31/2023	Dawson, Maxwell	0.9	Continue to update cash flow slides based on additional comments from team.
2	1/31/2023	Dawson, Maxwell	1.6	Update fee study presentation outline based on feedback from team.
2 Total			337.0	
5	1/4/2023	Cordasco, Michael	0.6	Analyze proposed terms of lease rejection agreements to assess reasonableness.
5	1/4/2023	Bromberg, Brian	0.7	Review lease rejection motion to evaluate rationale for rejection and economic implications.
5	1/5/2023	Cordasco, Michael	0.4	Review A&M responses to inquiries re: lease rejection motion.
5	1/6/2023	Bromberg, Brian	0.9	Review draft lease stipulations to understand impact on claims.
5	1/6/2023	Bromberg, Brian	0.3	Prepare summary of lease rejection motion and related stipulations.
5	1/6/2023	Bromberg, Brian	0.5	Review proposed lease rejections to assess potential value to estate.
5	1/6/2023	Dawson, Maxwell	0.3	Review lease rejections and proposed recommendation to UCC.
5	1/7/2023	Cordasco, Michael	0.5	Analyze terms of leases contained in lease rejection motion to assess impact of stipulations.
5	1/7/2023	Bromberg, Brian	0.4	Finalize lease rejection diligence question list for A&M.
5	1/9/2023	Bromberg, Brian	0.4	Review updated lease rejection stipulation and changes from prior version.
5 Total			5.0	
6	1/3/2023	Simms, Steven	0.6	Correspond with Jefferies on bid procedures items.
6	1/3/2023	McNew, Steven	0.9	Review documents related to the sale of certain licensed subsidiaries.
6	1/3/2023	Mehta, Ajay	1.5	Perform initial review of newly received bidder documents re: licensed subsidiaries.
6	1/4/2023	McNew, Steven	0.7	Comment on Jefferies report related to venture investments and merger agreement.
6	1/5/2023	Simms, Steven	0.4	Review update from Jefferies on venture portfolio issues.
6	1/5/2023	McNew, Steven	1.0	Review information re: a certain venture investment transaction.
6	1/5/2023	Gray, Michael	1.2	Review data room to understand the sale process for certain venture investments.
6	1/6/2023	McNew, Steven	0.2	Review reservation of rights with respect to bid procedures.
6	1/9/2023	Cordasco, Michael	0.7	Provide comments to draft buyer list for Debtors' venture investments.

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6	1/9/2023	Bromberg, Brian	0.5	Review list of venture assets and related potential buyers provided by investment banker.
6	1/9/2023	Gray, Michael	1.6	Provide comments on draft buyer outreach list for potential additional parties re: venture investments.
6	1/9/2023	Baltaytis, Jacob	0.8	Review interested parties list for potential additional financial and strategic partners.
6	1/10/2023	Cordasco, Michael	0.5	Provide comments to proposed buyer outreach listing re: venture portfolio.
6	1/10/2023	Cordasco, Michael	0.8	Participate in call with Jefferies to discuss buyer list re: venture portfolio.
6	1/10/2023	Eisler, Marshall	0.8	Attend call with Jefferies to discuss buyers and venture portfolio.
6	1/10/2023	Baltaytis, Jacob	0.3	Update interested parties list for potential bidder on venture investments.
6	1/11/2023	Cordasco, Michael	0.3	Provide comments to supplemental buyer list provided by Jefferies.
6	1/11/2023	Gray, Michael	0.3	Update potential additions to ventures buyer list for comments received.
6	1/13/2023	Simms, Steven	0.6	Correspond with Jefferies on venture investment updates.
6	1/13/2023	Cordasco, Michael	0.3	Participate in call with Jefferies re: venture assets.
6	1/13/2023	Baltaytis, Jacob	0.1	Prepare daily update re: bid solicitation.
6	1/14/2023	Bromberg, Brian	0.4	Review venture asset list and associated potential bidders.
6	1/14/2023	Bromberg, Brian	0.8	Review indications of interest received for certain venture assets.
6	1/16/2023	de Brignac, Jessica	1.5	Review indications of interest received for certain Debtor assets.
6	1/18/2023	Cordasco, Michael	0.3	Prepare responses to inquiries from UCC member re: venture portfolio.
6	1/18/2023	Bromberg, Brian	0.4	Review updates to venture asset list and associated potential bidders.
6	1/18/2023	Gray, Michael	0.3	Review venture portfolio activity to understand amounts invested in certain funds.
6	1/24/2023	Simms, Steven	0.6	Review draft UCC presentation materials on asset sales and venture updates.
6	1/24/2023	Cordasco, Michael	0.6	Review updates from Jefferies team re: proposed near-term subsidiary sales.
6	1/25/2023	Greenblatt, Matthew	0.6	Participate in call with UCC professionals for due diligence requirements for potential sale transactions.
6	1/25/2023	Ng, William	0.6	Attend call with PH and Jefferies to discuss assessment of historical activities re: subsidiaries contemplated for sale.
6	1/25/2023	Bromberg, Brian	0.3	Review correspondence from Jefferies regarding proposed near-term sale of licensed subsidiary.
6	1/25/2023	Feldman, Paul	0.6	Participate in discussion with UCC advisors re: status of subsidiary sale processes and approach to other investments.
6	1/26/2023	Simms, Steven	0.3	Correspond with Jefferies on venture investments.

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6	1/30/2023	Simms, Steven	0.4	Correspond with UCC professionals re: proposed upcoming sale processes.
6 Total			21.8	
9	1/3/2023	Dawson, Maxwell	1.0	Research comparable independent director compensation amounts.
9	1/31/2023	Cordasco, Michael	0.8	Participate in call with A&M re: KEIP/KERP programs.
9	1/31/2023	Cordasco, Michael	0.5	Analyze presentation prepared by A&M re: proposed KERP.
9	1/31/2023	Bromberg, Brian	0.8	Discuss KERP and KEIP proposals with A&M.
9	1/31/2023	Bromberg, Brian	0.9	Review presentation and support documents regarding proposed KEIP.
9	1/31/2023	Bromberg, Brian	0.6	Review presentation and support documents regarding proposed KERP.
9 Total			4.6	
11	1/2/2023	Simms, Steven	0.3	Correspond with PH on second-day hearing logistics.
11	1/9/2023	Baltaytis, Jacob	0.4	Prepare updates for team re: Debtors' second day hearing.
11	1/10/2023	Baltaytis, Jacob	0.3	Review agenda for 1/10 hearing and register for same.
11	1/11/2023	Cordasco, Michael	2.6	Listen into telephonic hearing regarding cash management and other case issues.
11	1/11/2023	Cordasco, Michael	1.1	Continue to listen into telephonic hearing regarding cash management and other case issues.
11	1/11/2023	Bromberg, Brian	2.6	Listen into telephonic hearing on second-day motions and cash management.
11	1/11/2023	Bromberg, Brian	1.1	Continue to listen into telephonic hearing on second-day motions and cash management.
11	1/18/2023	Baltaytis, Jacob	0.2	Prepare summary for team re: upcoming hearing.
11	1/20/2023	Simms, Steven	1.3	Listen into telephonic hearing on case issues including retention.
11	1/20/2023	Bromberg, Brian	1.3	Listen to telephonic court hearing on retention motions.
11	1/20/2023	Bromberg, Brian	0.5	Prepare summary of hearing on retention applications.
11 Total			11.7	
13	1/1/2023	Simms, Steven	0.7	Review presentation from Debtors on first day items, cash flow and M&A.
13	1/1/2023	Cordasco, Michael	0.8	Analyze Debtors' report re: requested second day motion relief.
13	1/1/2023	Bromberg, Brian	0.5	Review omnibus second day motion relief slides from Debtors.
13	1/2/2023	Cordasco, Michael	1.0	Participate in call with PH to discuss status of second day motion diligence.
13	1/2/2023	Cordasco, Michael	1.1	Participate in call with A&M re: second day motions, including cash management.

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13	1/2/2023	Cordasco, Michael	0.7	Modify issues list for second day motions.
13	1/2/2023	Cordasco, Michael	0.5	Provide comments to critical vendor order markup provided by PH.
13	1/2/2023	Cordasco, Michael	0.4	Provide comments to updated draft second day issues list.
13	1/2/2023	Cordasco, Michael	0.6	Provide comments to proposed critical vendor order.
13	1/2/2023	Bromberg, Brian	0.6	Monitor second-day motions and progress of negotiations.
13	1/2/2023	Bromberg, Brian	1.1	Discuss second day motions with A&M.
13	1/2/2023	Bromberg, Brian	1.0	Discuss second day motions with PH.
13	1/2/2023	Bromberg, Brian	1.5	Update second-day motion issues list based on comments from team.
13	1/2/2023	Bromberg, Brian	1.3	Review draft UCC presentation on second-day motions and recommendations.
13	1/2/2023	Bromberg, Brian	0.5	Review critical vendor motion and proposed order re: same.
13	1/2/2023	Bromberg, Brian	0.5	Provide comments on PH critical vendor motion markup.
13	1/2/2023	Bromberg, Brian	1.7	Supplement second-day issues list based on review of motions.
13	1/2/2023	Bromberg, Brian	1.7	Review dataroom support materials provided re: second-day motions.
13	1/2/2023	Gray, Michael	0.7	Evaluate status of second-day motions.
13	1/2/2023	Gray, Michael	1.1	Participate in call with A&M re: second day motions.
13	1/2/2023	Gray, Michael	1.3	Review latest information uploaded to data room re: second day motions.
13	1/2/2023	Gray, Michael	2.3	Process updates to second day motions UCC report re: key issues and recommendations.
13	1/2/2023	Baltaytis, Jacob	1.1	Attend call with A&M re: second day pleadings issues.
13	1/2/2023	Baltaytis, Jacob	1.0	Attend call with PH re: second day pleadings and UCC update.
13	1/2/2023	Baltaytis, Jacob	2.9	Update second-day relief UCC report based on comments from team.
13	1/2/2023	Baltaytis, Jacob	2.0	Prepare updates to diligence tracker for second-day motion responses and information received.
13	1/2/2023	Dawson, Maxwell	0.6	Review status of second-day motions and pleadings to understand needed analysis.
13	1/2/2023	Dawson, Maxwell	1.0	Participate in call with PH re: second-day motions.
13	1/2/2023	Dawson, Maxwell	1.3	Update second-day motion slides for UCC based on latest discussions and comments.
13	1/2/2023	Dawson, Maxwell	2.3	Process additional comments on second-day motion slides.
13	1/3/2023	Cordasco, Michael	1.4	Provide comments to mark up of second day motion issues list.

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13	1/3/2023	Cordasco, Michael	1.1	Provide comments to second-day motion and recommendation slides for UCC.
13	1/3/2023	Cordasco, Michael	0.5	Participate in call with PH to discuss declaration for sealing motion.
13	1/3/2023	McNew, Steven	0.4	Review second-day motion update presentation for UCC.
13	1/3/2023	Bromberg, Brian	0.5	Review additional materials provided by A&M re: second-day motions for UCC.
13	1/3/2023	Bromberg, Brian	1.5	Review dataroom materials provided by A&M in support of second day motions.
13	1/3/2023	Bromberg, Brian	0.6	Assess status of miscellaneous other second-day motions.
13	1/3/2023	Bromberg, Brian	0.8	Review latest draft of second-day motion report to ensure completeness and consistency.
13	1/3/2023	Bromberg, Brian	0.6	Review additional dataroom materials provided by A&M in support of second day motions.
13	1/3/2023	Bromberg, Brian	0.7	Review updates to diligence request list re: latest second-day motion information received and related follow-ups.
13	1/3/2023	Bromberg, Brian	2.2	Provide comments to proposed second-day motion summary slides for UCC.
13	1/3/2023	Bromberg, Brian	0.6	Review updates to second-day motion summary UCC report.
13	1/3/2023	Bromberg, Brian	0.4	Assess OCP caps in second-day motion for reasonableness.
13	1/3/2023	Bromberg, Brian	0.7	Finalize slides for UCC re: second-day motions and recommendations.
13	1/3/2023	Gray, Michael	2.4	Update second day motions UCC report for internal team comments.
13	1/3/2023	Gray, Michael	0.6	Review updates to information request list for the latest responses from Debtors' advisors re: second day relief.
13	1/3/2023	Baltaytis, Jacob	0.4	Review strategy re: second-day motion negotiations.
13	1/3/2023	Baltaytis, Jacob	0.4	Prepare daily update re: stay relief motion objections.
13	1/4/2023	Simms, Steven	0.6	Correspond with PH on second-day motion issues and status.
13	1/4/2023	Cordasco, Michael	0.5	Analyze outstanding issues re: OCP motion.
13	1/4/2023	Cordasco, Michael	0.5	Review publicly filed objections to second-day motions.
13	1/4/2023	Mulkeen, Tara	2.3	Assess status of second-day motions and related objections.
13	1/4/2023	Eisler, Marshall	1.1	Review items added to second-day motion diligence request list re: latest dataroom uploads.
13	1/4/2023	Bromberg, Brian	0.5	Review additional detail on OCP motion caps provided by A&M.
13	1/4/2023	Bromberg, Brian	0.5	Review latest suggested edits to OCP motion.
13	1/4/2023	Bromberg, Brian	0.7	Review draft responses to UCC questions on second-day motions.
13	1/4/2023	Bromberg, Brian	0.5	Review key outstanding issues and questions on second-day motions.

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Task Code	Date	Professional	Hours	Activity
13	1/4/2023	Bromberg, Brian	0.4	Review OCP motions from comparable cases to evaluate professional caps.
13	1/4/2023	Gray, Michael	1.2	Update second day motion diligence tracker for latest requests from team.
13	1/4/2023	Baltaytis, Jacob	0.9	Review motion and related objection re: SOFA SOAL timeline extension.
13	1/4/2023	Baltaytis, Jacob	0.4	Prepare update for team re: SOFA SOAL extension motion objections.
13	1/4/2023	Dawson, Maxwell	1.2	Prepare analysis re: proposed OCP compensation caps.
13	1/5/2023	Cordasco, Michael	0.7	Analyze issues with proposed SOFA/SOAL and MOR timing and reporting.
13	1/5/2023	Cordasco, Michael	1.1	Negotiate revisions to proposed SOFA/SOAL timeline extension with Debtors' advisors.
13	1/5/2023	Cordasco, Michael	0.4	Participate in call with PH re: OCP status.
13	1/5/2023	Cordasco, Michael	0.7	Participate in call with A&M re: status of second day motion diligence.
13	1/5/2023	Cordasco, Michael	0.7	Review analysis prepared in connection with OCP motion caps.
13	1/5/2023	Cordasco, Michael	0.6	Participate in call with PH re: revised second day orders.
13	1/5/2023	Bromberg, Brian	1.7	Provide comments on revised second-day order drafts.
13	1/5/2023	Bromberg, Brian	0.6	Discuss revised second-day orders with PH.
13	1/5/2023	Bromberg, Brian	0.5	Review updated draft of OCP motion to assess revised caps.
13	1/5/2023	Bromberg, Brian	0.4	Discuss outstanding issues on revised draft OCP motion with PH.
13	1/5/2023	Bromberg, Brian	0.7	Discuss status of second-day motions with A&M.
13	1/5/2023	Bromberg, Brian	0.4	Review issues regarding custody of certain equity assets.
13	1/5/2023	Baltaytis, Jacob	2.2	Perform quality check on second day motions memorandum prepared by UCC advisors.
13	1/5/2023	Baltaytis, Jacob	0.4	Prepare daily update re: stay enforcement motion objections.
13	1/6/2023	Simms, Steven	0.7	Review status of second-day motion and proposed order negotiations.
13	1/6/2023	Cordasco, Michael	0.4	Analyze final draft SOFA/SOAL extension agreement.
13	1/6/2023	Cordasco, Michael	0.6	Prepare correspondence to PH re: markups of second day orders.
13	1/6/2023	Bromberg, Brian	1.2	Review additional diligence materials provided by A&M on second day motions.
13	1/6/2023	Baltaytis, Jacob	0.4	Prepare update for team re: former management objections.
13	1/9/2023	Cordasco, Michael	0.5	Review Debtors' responses to second day motion objections.
13	1/9/2023	Bromberg, Brian	0.5	Review responses to objections to second-day motions.

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Task Code	Date	Professional	Hours	Activity
13	1/9/2023	Gray, Michael	0.2	Review summary of second-day orders and objections.
13	1/10/2023	Bromberg, Brian	0.5	Review latest uploads to dataroom re: second-day motion diligence responses.
13	1/10/2023	Bromberg, Brian	0.8	Review UCC memo regarding second-day motions.
13	1/10/2023	Baltaytis, Jacob	1.7	Supplement second-day motion analysis with latest diligence materials uploaded by A&M.
13	1/10/2023	Baltaytis, Jacob	0.1	Prepare summary for team re: MSA stipulation.
13	1/11/2023	Bromberg, Brian	0.2	Review revised OCP caps to compare to other cases.
13	1/11/2023	Baltaytis, Jacob	0.3	Prepare update on revised proposed second-day orders.
13	1/12/2023	Baltaytis, Jacob	1.1	Review current diligence request list to assess outstanding items re: second day relief.
13	1/13/2023	Cordasco, Michael	0.8	Review examiner motion and legal justification on same.
13	1/13/2023	Cordasco, Michael	0.5	Prepare outline for analysis requested by PH for examiner motion.
13	1/16/2023	Bromberg, Brian	1.7	Review examiner research documents provided by PH.
13	1/16/2023	Dawson, Maxwell	0.4	Prepare summary update re: examiner study status.
13	1/16/2023	Dawson, Maxwell	2.7	Begin preparing analysis re: examiner comparable cases and fees.
13	1/16/2023	Dawson, Maxwell	2.1	Conduct research re: examiner study and past cases.
13	1/16/2023	Dawson, Maxwell	2.4	Continue to prepare analysis re: examiner comparable cases and fees.
13	1/17/2023	McNew, Steven	0.9	Review objections to Debtors' retention applications.
13	1/17/2023	Bromberg, Brian	1.5	Provide comments on examiner comparable analysis.
13	1/17/2023	Bromberg, Brian	0.5	Continue to review examiner research and associated fees.
13	1/17/2023	Bromberg, Brian	0.3	Review objections to various professional retention applications.
13	1/17/2023	Bromberg, Brian	1.5	Review updates to examiner research and analysis of fees.
13	1/17/2023	Butterfield, Linda	1.0	Prepare analysis regarding potential examiner appointment.
13	1/17/2023	Baltaytis, Jacob	0.3	Prepare daily summary re: 327(a) retention documents.
13	1/17/2023	Dawson, Maxwell	1.6	Update analysis re: examiner comparable cases for comments from team.
13	1/17/2023	Dawson, Maxwell	0.2	Review daily summary re: 327 (a) retention documents.
13	1/18/2023	Bromberg, Brian	0.6	Edit examiner research for comments from PH.
13	1/18/2023	Gray, Michael	1.4	Review examiner study to understand universe of comparable cases and fees.

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Task Code	Date	Professional	Hours	Activity
13	1/18/2023	Dawson, Maxwell	0.9	Finalize examiner comparable case study based on additional comments.
13	1/19/2023	Cordasco, Michael	0.3	Analyze terms of filed objections to S&C retention application.
13	1/19/2023	Baltaytis, Jacob	0.2	Prepare daily summary re: 327(a) professional documents.
13	1/20/2023	Cordasco, Michael	0.4	Analyze correspondence from PH re: S&C retention application.
13	1/20/2023	Cordasco, Michael	0.5	Provide comments to draft study re: examiner objection.
13	1/20/2023	Cordasco, Michael	0.7	Prepare status update re: requests from PH for examiner objection.
13	1/20/2023	Ng, William	0.6	Analyze PH's memorandum to the UCC re: approach for upcoming motions.
13	1/20/2023	Bromberg, Brian	0.5	Review updates to examiner research.
13	1/20/2023	Leonaitis, Isabelle	1.3	Prepare summary of allegations in recent court filing for distribution to team.
13	1/20/2023	Baltaytis, Jacob	0.3	Prepare daily update re: orders from 1/20 hearing.
13	1/20/2023	Dawson, Maxwell	1.0	Refresh examiner study to share latest with team.
13	1/21/2023	Cordasco, Michael	0.6	Provide comments to PH re: proposed Epiq retention application.
13	1/24/2023	Bromberg, Brian	0.9	Review correspondence from A&M regarding dismissal of Turkish Debtor cases.
13	1/24/2023	Bromberg, Brian	0.4	Review motion to dismiss Turkish Debtor cases.
13	1/24/2023	Bromberg, Brian	0.4	Answer PH questions on Turkish Debtor cases for dismissal.
13	1/24/2023	Dawson, Maxwell	0.4	Review draft objection to examiner motion.
13	1/24/2023	Dawson, Maxwell	0.2	Prepare update re: professional declarations of disinterestedness.
13	1/25/2023	Bromberg, Brian	0.4	Discuss Turkish Debtor entities with A&M to assess likelihood and impact of dismissal.
13	1/25/2023	Bromberg, Brian	0.6	Review support information from A&M re: Turkish Debtor dismissal.
13	1/25/2023	Dawson, Maxwell	0.3	Prepare update re: examiner motion objections and other court filings.
13	1/26/2023	Cordasco, Michael	0.7	Analyze issues with respect to motion to dismiss Turkish cases.
13	1/26/2023	Cordasco, Michael	0.4	Analyze summary financials for Turkish entities.
13	1/26/2023	Cordasco, Michael	0.5	Participate in call with A&M re: Debtor entities contemplated for dismissal.
13	1/26/2023	Bromberg, Brian	0.5	Discuss Debtor case dismissal rationale and resulting funding needs with A&M.
13	1/26/2023	Bromberg, Brian	0.6	Review general ledger for Turkish Debtors.
13	1/26/2023	Bromberg, Brian	0.3	Correspond with UCC advisors re: Debtor case dismissals to understand circumstances and funding needs.

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13	1/26/2023	Dawson, Maxwell	0.2	Prepare daily update for team re: examiner motion filings.
13	1/27/2023	Dawson, Maxwell	0.2	Prepare update re: motions to dismiss Turkish Chapter 11 proceedings.
13	1/30/2023	Dawson, Maxwell	0.2	Prepare update re: preferential transfer complaint.
13	1/31/2023	Gray, Michael	0.4	Review Debtors' preferential transfer complaint.
13 Total			116.5	
14	1/22/2023	Bromberg, Brian	1.2	Create issues list for claim reconciliation considerations.
14	1/23/2023	Cordasco, Michael	0.4	Analyze issues re: customer claims data reconciliation.
14	1/23/2023	Bromberg, Brian	1.0	Review documentation provided by PH re: UCC member claims.
14	1/23/2023	Dawson, Maxwell	0.9	Conduct research on UCC member claim amounts.
14	1/24/2023	Bromberg, Brian	0.4	Review key issues re: UCC member claims valuation.
14	1/24/2023	Bromberg, Brian	0.4	Participate in call with PH re: UCC member claims.
14	1/25/2023	Bromberg, Brian	0.6	Review PH analysis re: UCC member claims.
14	1/27/2023	Cordasco, Michael	0.8	Participate in call with a creditor re: asset and claim allocation.
14	1/27/2023	Bromberg, Brian	0.8	Participate in call with market participants re: customer claims.
14	1/30/2023	Simms, Steven	0.5	Review documents provided by Debtors' professionals re: customer claims.
14	1/30/2023	Bromberg, Brian	0.6	Review draft memo to UCC re: customer property.
14	1/30/2023	Bromberg, Brian	0.5	Review schematics for UCC customer property memo.
14	1/30/2023	Bromberg, Brian	0.4	Edit schematics for UCC customer property memo.
14	1/30/2023	Gray, Michael	1.6	Provide comments to customer property illustrative recovery analysis.
14	1/30/2023	Gray, Michael	0.4	Review customer property illustrative recovery analysis.
14	1/30/2023	Dawson, Maxwell	1.7	Prepare illustrative waterfall to assess impact of customer claims treatment.
14	1/30/2023	Dawson, Maxwell	1.3	Update illustrative waterfall re: customer claims treatment.
14	1/30/2023	Dawson, Maxwell	1.8	Prepare overview of UCC member claims and biographical information.
14	1/31/2023	Simms, Steven	1.1	Review draft presentation on customer and estate assets for UCC.
14	1/31/2023	Cordasco, Michael	0.8	Provide comments to draft presentation to UCC re: customer property and claims.
14	1/31/2023	Ng, William	1.4	Analyze materials from PH for the UCC call, including update on customer claim classification analysis.

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14	1/31/2023	Bromberg, Brian	0.9	Provide comments on UCC customer property memo.
14	1/31/2023	de Brignac, Jessica	1.0	Provide comments on customer property presentation to UCC.
14	1/31/2023	Gray, Michael	1.1	Process updates to illustrative recovery analysis for inclusion in UCC update report.
14	1/31/2023	Dawson, Maxwell	0.7	Update illustrative waterfall re: customer claims treatment for further comments.
14	1/31/2023	Dawson, Maxwell	1.7	Continue to update illustrative waterfall re: customer claims treatment.
14	1/31/2023	Dawson, Maxwell	0.6	Update overview of UCC member claims and information.
14 Total			24.6	
18	1/1/2023	Balcom, James	1.6	Prepare draft investigative strategy plan.
18	1/2/2023	Balcom, James	1.9	Continue to prepare draft investigative strategy prior to distribution.
18	1/2/2023	Busen, Michael	2.3	Draft list of issues to be incorporated into investigative approach plan.
18	1/2/2023	Mulkeen, Tara	2.3	Review Debtors' public presentation on cash flows, sales, and other issues re: effect on investigation.
18	1/2/2023	Vural, Ozgur	2.0	Prepare first draft of investigative strategy for presentation to PH.
18	1/2/2023	Feldman, Paul	2.6	Prepare initial analysis of potential strategy re: investigative process.
18	1/2/2023	Feldman, Paul	2.1	Review initial reporting package provided by Debtors to contextualize investigative tasks.
18	1/2/2023	Feldman, Paul	1.9	Conduct public searches to assess media reporting on the Debtors with a focus on key risk management issues.
18	1/3/2023	Balcom, James	0.5	Review initial investigative strategy and plan.
18	1/3/2023	Balcom, James	1.0	Review updated investigative strategy and tasks.
18	1/3/2023	Busen, Michael	0.5	Provide preliminary comments on investigative strategy.
18	1/3/2023	Busen, Michael	0.9	Continue to provide comments on investigative issues list.
18	1/3/2023	Cordasco, Michael	0.6	Prepare draft investigation plan strategy to outline next steps.
18	1/3/2023	Greenblatt, Matthew	1.6	Provide comments on initial draft of detailed investigative strategic next steps.
18	1/3/2023	Mulkeen, Tara	0.5	Assess status of investigative approach and document requests.
18	1/3/2023	Mulkeen, Tara	1.0	Provide input to summary list of investigative issues and responsible parties.
18	1/3/2023	Vural, Ozgur	1.0	Evaluate task list for investigative strategy.
18	1/3/2023	Vural, Ozgur	2.5	Assist with development of document request list to transmit to Debtors.
18	1/3/2023	Vural, Ozgur	0.5	Review various correspondences from UCC advisors re: investigative strategy development.

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Task Code	Date	Professional	Hours	Activity
18	1/3/2023	Feldman, Paul	2.7	Continue to assess reporting on the Debtors' media coverage, focusing on risk management issues.
18	1/3/2023	Feldman, Paul	0.5	Assess initial targets and methods for investigation.
18	1/3/2023	de Brignac, Jessica	0.5	Analyze investigation team issues list.
18	1/4/2023	Greenblatt, Matthew	1.7	Update initial detailed investigative issues list for discussion with PH.
18	1/4/2023	Feldman, Paul	1.6	Conduct review of litigation documents to develop investigative issues list.
18	1/4/2023	Feldman, Paul	2.8	Review Ventures silo action items for potential causes of action.
18	1/5/2023	Busen, Michael	0.4	Update investigative strategy document to incorporate additional tasks.
18	1/5/2023	Cordasco, Michael	0.6	Prepare updates to draft investigative strategy document.
18	1/5/2023	Greenblatt, Matthew	1.7	Assess development of detailed investigative issues categorization.
18	1/5/2023	Greenblatt, Matthew	0.5	Review correspondence between UCC professionals related to Debtors' historical actions re: venture capital investments.
18	1/5/2023	Eisler, Marshall	1.1	Evaluate investigative strategy for impact on restructuring matters.
18	1/5/2023	Vural, Ozgur	1.0	Analyze investigation team's proposed approach to case.
18	1/5/2023	Feldman, Paul	1.0	Assess structure and approach of the investigation project.
18	1/5/2023	Feldman, Paul	2.9	Develop investigation project scope and structure in advance of call with PH.
18	1/5/2023	Feldman, Paul	2.4	Finalize proposed book of work for the investigation project, including input from forensics and cybersecurity experts.
18	1/6/2023	Simms, Steven	0.6	Monitor latest developments re: investigations tasks.
18	1/6/2023	Simms, Steven	1.6	Participate in call with PH on investigations project and issues.
18	1/6/2023	Simms, Steven	0.3	Review update summary on investigation status and outstanding diligence.
18	1/6/2023	Cordasco, Michael	1.6	Participate in call with PH re: investigation structure.
18	1/6/2023	Cordasco, Michael	1.1	Provide comments to investigations strategy summary.
18	1/6/2023	Cordasco, Michael	0.4	Provide comments to revised investigations tasks list.
18	1/6/2023	Greenblatt, Matthew	0.8	Prepare for call with PH to discuss draft investigative and forensic procedures.
18	1/6/2023	Greenblatt, Matthew	1.6	Participate in call with PH to discuss draft investigative and forensic procedures.
18	1/6/2023	Greenblatt, Matthew	1.7	Update draft investigative task list for discussion with PH in light of latest additions by team.
18	1/6/2023	Greenblatt, Matthew	0.5	Correspond with AlixPartners to ensure efficiency to the estate re: investigative projects.
18	1/6/2023	Eisler, Marshall	1.6	Participate in call with PH re: investigation task list.

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18	1/6/2023	Eisler, Marshall	1.3	Review draft of investigative issues list in advance of call with PH to discuss same.
18	1/6/2023	Vural, Ozgur	1.0	Assess latest developments of investigative strategy and approach.
18	1/6/2023	Vural, Ozgur	1.4	Assess takeaways from PH call to assign oversight of investigative tasks.
18	1/6/2023	Feldman, Paul	2.8	Continue to prepare the book of work for the proposed UCC investigation.
18	1/6/2023	Feldman, Paul	1.4	Develop best approach to divide additional investigation tasks suggested by PH.
18	1/7/2023	Cordasco, Michael	0.7	Prepare correspondence to AlixPartners re: investigation project alignment.
18	1/9/2023	Simms, Steven	0.7	Review diligence questions for AlixPartners related to forensic work.
18	1/9/2023	Simms, Steven	0.6	Review data request list for A&M re: forensic investigation.
18	1/9/2023	Busen, Michael	0.5	Review notes from call with AlixPartners re: access to data and project planning.
18	1/9/2023	Busen, Michael	0.5	Review updates to investigation issues list.
18	1/9/2023	Cordasco, Michael	0.5	Prepare for investigation call with AlixPartners.
18	1/9/2023	Cordasco, Michael	0.9	Participate in call with AlixPartners re: litigation projects.
18	1/9/2023	Greenblatt, Matthew	1.9	Continue to develop and update detailed investigative issues list in preparation for call with AlixPartners.
18	1/9/2023	Greenblatt, Matthew	0.9	Participate in call with AlixPartners to discuss scope and determine efficient approach to investigative projects.
18	1/9/2023	Greenblatt, Matthew	0.5	Correspond with PH to share and updated investigative issues list for production to the UCC.
18	1/9/2023	McNew, Steven	0.9	Participate in conference call with AlixPartners regarding updates on investigative activities and issues list.
18	1/9/2023	Eisler, Marshall	1.0	Review updates to investigative strategy document in advance of call with AlixPartners.
18	1/9/2023	Eisler, Marshall	0.9	Participate in call with AlixPartners re: litigation and investigation items.
18	1/9/2023	Vural, Ozgur	0.5	Prepare for call with AlixPartners on investigation matters.
18	1/9/2023	Vural, Ozgur	1.0	Prepare questions list for discussion with AlixPartners on investigative call.
18	1/9/2023	Vural, Ozgur	1.8	Assemble fragmentation strategy for review of documents from discovery.
18	1/9/2023	Vural, Ozgur	2.6	Begin review of database to identify top-priority documents for review.
18	1/9/2023	Vural, Ozgur	1.0	Continue review of database to identify top-priority documents.
18	1/9/2023	Feldman, Paul	0.5	Prepare for investigations group call with AlixPartners.
18	1/9/2023	Feldman, Paul	1.8	Assess impact of key news items on the risk management analysis, including share custody issues and Bahamas cooperation agreement.
18	1/9/2023	de Brignac, Jessica	0.5	Monitor status and planning of investigation of prepetition operations.

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18	1/11/2023	Balcom, James	1.4	Review current investigative strategy document and task list.
18	1/11/2023	Balcom, James	2.2	Prepare draft data request list for investigative support documents.
18	1/11/2023	Balcom, James	0.6	Participate in call with PH to discuss investigative issues and meeting with AlixPartners.
18	1/11/2023	Greenblatt, Matthew	0.6	Attend conference call with PH to discuss meeting with AlixPartners and next steps.
18	1/11/2023	Feldman, Paul	0.6	Attend call with PH on investigative items and status.
18	1/11/2023	de Brignac, Jessica	0.6	Participate in meeting with PH discussing investigative document requests and illicit transfer tracing.
18	1/12/2023	Risler, Franck	0.3	Review documentation on former management's messaging to understand hedging initiatives.
18	1/12/2023	Risler, Franck	1.3	Review first-day declaration with focus on trading and risk management.
18	1/12/2023	Simms, Steven	0.6	Provide comments to team on draft investigative approach for discovery.
18	1/12/2023	Balcom, James	1.2	Review post by former management to provide context for investigation.
18	1/12/2023	Busen, Michael	0.6	Review latest updates to investigative strategy summary.
18	1/12/2023	Greenblatt, Matthew	0.4	Correspond with UCC eDiscovery vendor for access to document productions to date.
18	1/12/2023	Greenblatt, Matthew	0.8	Initiate preparation of inventory of document productions provided by Debtors.
18	1/12/2023	Mulkeen, Tara	0.5	Review analysis regarding document production and next steps.
18	1/12/2023	Vural, Ozgur	1.0	Assign tasks within document review process to investigations team members.
18	1/12/2023	Kubali, Volkan	1.8	Review case onboarding documents with focus on trading and risk management including presentations by third parties.
18	1/12/2023	Feldman, Paul	0.4	Assess resourcing for risk management investigation related deliverables.
18	1/12/2023	Feldman, Paul	1.0	Assist with delegation of database inventory task.
18	1/12/2023	Feldman, Paul	1.3	Assess the amended objection to S&C's retention application from a risk management investigation perspective.
18	1/12/2023	Dougherty, Andrew	2.6	Review document production within document repository at the request of PH.
18	1/12/2023	Pajazetovic, Mustafa	1.0	Assess initial database structuring plan.
18	1/12/2023	Pajazetovic, Mustafa	1.0	Prepare draft approach for review of documents uploaded by Debtors.
18	1/12/2023	Pajazetovic, Mustafa	2.4	Begin review of database for documents relevant to investigation.
18	1/12/2023	Lensing, Jacob	1.0	Assess investigation-related documents shared by the Debtors.
18	1/12/2023	Dawson, Maxwell	0.6	Review summary update of former management postings.
18	1/13/2023	Risler, Franck	0.3	Review Debtors' testimony at House Financial Services Committee.

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18	1/13/2023	Risler, Franck	1.6	Review adversary complaint 22-50513 to assess possible litigation.
18	1/13/2023	Risler, Franck	1.0	Further articulate the scope of UCC investigation process, focused on risk management.
18	1/13/2023	Balcom, James	1.0	Review status of investigations and document production.
18	1/13/2023	Greenblatt, Matthew	1.1	Organize document productions provided by Debtors to date.
18	1/13/2023	Greenblatt, Matthew	0.6	Participate in call with PH to discuss investigative approach and document review protocols.
18	1/13/2023	Greenblatt, Matthew	1.9	Review document production made to date by Debtors in response to request for productions made to government agencies.
18	1/13/2023	Greenblatt, Matthew	0.4	Correspond with PH and AlixPartners to coordinate efficiency of investigative analysis.
18	1/13/2023	Roussikh, Valeri	0.4	Prepare summary regarding adversary complaint 22-50513.
18	1/13/2023	Roussikh, Valeri	0.8	Review Debtors' testimony in front of House Financial Services Committee.
18	1/13/2023	Roussikh, Valeri	1.2	Review first-day declaration from risk management perspective.
18	1/13/2023	Roussikh, Valeri	1.4	Review adversary complaint 22-50513 to evaluate investigative impact.
18	1/13/2023	Vural, Ozgur	2.0	Update investigative tracker for results of latest document production requests.
18	1/13/2023	Kubali, Volkan	2.2	Articulate the suitable crypto markets framework for the liquidity risk analysis of the Debtors.
18	1/13/2023	Feldman, Paul	1.4	Monitor issues for the investigation project and specific task management.
18	1/13/2023	Feldman, Paul	0.6	Participate in call with PH for planning for the investigation work and upcoming rulings.
18	1/13/2023	Dougherty, Andrew	2.7	Continue review of documents within document repository at the request of PH.
18	1/13/2023	de Brignac, Jessica	0.8	Assess investigative project plan re: asset tracing.
18	1/13/2023	Pajazetovic, Mustafa	1.4	Prepare initial structuring analysis of database to facilitate document review.
18	1/13/2023	Pajazetovic, Mustafa	2.9	Begin to review most relevant documents to understand potential causes of action.
18	1/14/2023	Lensing, Jacob	2.3	Analyze documents shared via dataroom regarding asset custody.
18	1/16/2023	Risler, Franck	0.3	Review Debtors' presentation to UCC with focus on trading/derivatives/risk investigation.
18	1/16/2023	Greenblatt, Matthew	0.5	Coordinate with AlixPartners for introduction to investigative and cyber firms retained by the Debtors.
18	1/16/2023	Greenblatt, Matthew	0.3	Correspond with PH regarding outreach from potential vendors to assist with investigative procedures.
18	1/16/2023	Greenblatt, Matthew	1.6	Draft response to list of investigations questions provided by Debtors to the UCC in advance of UCC call.
18	1/16/2023	Pajazetovic, Mustafa	2.2	Begin to map documents in dataroom by preparing search term formulation.
18	1/16/2023	Lensing, Jacob	2.4	Begin classification process of discovery documents provided by Debtors.

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18	1/17/2023	Risler, Franck	1.2	Articulate approach for prepetition and postpetition risk management analyses.
18	1/17/2023	Simms, Steven	0.5	Assess status of discovery and investigation scope of work.
18	1/17/2023	Balcom, James	0.3	Review summary update regarding investigations of certain token investigative issues.
18	1/17/2023	Busen, Michael	1.4	Review Debtors' presentation to UCC to understand potential investigative impact.
18	1/17/2023	Diodato, Michael	1.3	Review proposed issues list for risk investigation tasks with focus on trading/derivatives actions.
18	1/17/2023	Diodato, Michael	2.7	Supplement proposed issues list for risk investigation in advance of sharing with team.
18	1/17/2023	Diodato, Michael	2.8	Review documents in connection with pre-petition risk management investigations.
18	1/17/2023	Roussikh, Valeri	2.3	Draft risk management issues list re: investigation and recovery actions.
18	1/17/2023	Kubali, Volkan	1.5	Further articulate the suitable crypto markets framework for the liquidity risk analysis of the Debtors.
18	1/17/2023	Kubali, Volkan	1.7	Draft strategic plan for risk management and guidelines to maximize asset recovery.
18	1/17/2023	Feldman, Paul	2.8	Review structuring of dataroom to assess possible investigative search terms and subcategories.
18	1/17/2023	Pajazetovic, Mustafa	2.8	Formulate list of search terms to assist with documentation mapping and identification of investigation goals.
18	1/17/2023	Pajazetovic, Mustafa	1.9	Review proposed approach for documentation mapping.
18	1/17/2023	Lensing, Jacob	1.8	Continue classifying documents shared in dataroom to facilitate subsequent review.
18	1/18/2023	Risler, Franck	2.3	Review detailed strategic plan for assessment of prepetition portfolio management and risk and pre-petition regulatory compliance.
18	1/18/2023	Risler, Franck	1.4	Review detailed strategic plan for the assessment of postpetition portfolio asset recovery optimization.
18	1/18/2023	Balcom, James	1.2	Provide comments on proposed investigative data request list.
18	1/18/2023	Balcom, James	0.6	Review DOJ enforcement action against a market participant to assess impact on Debtors.
18	1/18/2023	Balcom, James	0.5	Prepare summary update regarding recent sanctions and possible impact on Debtors.
18	1/18/2023	Balcom, James	0.4	Analyze contents of document database provided by Debtors.
18	1/18/2023	Balcom, James	1.4	Provide comments on revised draft investigative data request.
18	1/18/2023	Balcom, James	1.7	Prepare strategy for sanctions and wallet analysis.
18	1/18/2023	Greenblatt, Matthew	0.7	Review documents produced to date in response to governmental discovery request.
18	1/18/2023	Greenblatt, Matthew	0.4	Analyze document review status and updates.
18	1/18/2023	Greenblatt, Matthew	1.0	Participate in call with PH to discuss document review.
18	1/18/2023	Mulkeen, Tara	0.5	Assess document production methodology and proposed next steps.

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Task Code	Date	Professional	Hours	Activity
18	1/18/2023	Williams, David	0.5	Review list of Debtors' venture investments to develop list of preliminary scoping subjects.
18	1/18/2023	Diodato, Michael	2.5	Provide additional comments to proposed risk management strategic plan.
18	1/18/2023	Diodato, Michael	1.7	Supplement updated list of search terms to facilitate document review for causes of action.
18	1/18/2023	Diodato, Michael	2.7	Review documents in connection with pre-petition risk management investigations.
18	1/18/2023	Vural, Ozgur	0.9	Prepare SQL file to supplement dataroom analysis and categorization.
18	1/18/2023	Vural, Ozgur	1.0	Attend meeting with PH on investigation and document review updates.
18	1/18/2023	Vural, Ozgur	1.8	Continue to prepare SQL file to supplement dataroom analysis and categorization.
18	1/18/2023	Vural, Ozgur	0.5	Finalize and test SQL file to supplement dataroom analysis and categorization.
18	1/18/2023	Kubali, Volkan	2.3	Revise the draft issues list for risk management and guidelines aimed at maximizing asset recovery.
18	1/18/2023	Feldman, Paul	1.0	Prepare inventory analysis of the document database.
18	1/18/2023	Feldman, Paul	2.9	Redesign the risk management issues list into assessment of pre-petition and current portfolio recoveries.
18	1/18/2023	Charles, Sarah	2.5	Conduct research on previous venture investments to identify potential causes of action.
18	1/18/2023	Charles, Sarah	1.7	Compile research results on venture investments to present to team.
18	1/18/2023	Dougherty, Andrew	2.5	Review document classification process files at the request of PH.
18	1/18/2023	Dougherty, Andrew	2.6	Begin to review long-form text documents from dataroom at the request of PH.
18	1/18/2023	Pajazetovic, Mustafa	2.4	Continue initial structuring of file database for investigations.
18	1/18/2023	Pajazetovic, Mustafa	1.8	Review top documents identified for relevance to assess potential causes of action.
18	1/18/2023	Lensing, Jacob	1.5	Continue to review documents shared in dataroom as part of investigation efforts.
18	1/18/2023	Lensing, Jacob	1.2	Review and update the informal document request list to the Debtors.
18	1/19/2023	Risler, Franck	1.8	Edit data request list in relation to the risk management assessment.
18	1/19/2023	Risler, Franck	0.7	Participate in call with PH on scope of risk-management assessment for investigation and asset recovery.
18	1/19/2023	Balcom, James	0.3	Review summary update regarding handling of sanctions.
18	1/19/2023	Busen, Michael	0.8	Assess status of ongoing investigation projects.
18	1/19/2023	Cordasco, Michael	0.6	Participate in meeting with PH to discuss litigation matters.
18	1/19/2023	Greenblatt, Matthew	0.8	Continue to review financial documents produced to date by Debtors.
18	1/19/2023	Greenblatt, Matthew	0.6	Participate in call with PH to discuss specific investigative task status.

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Task Code	Date	Professional	Hours	Activity
18	1/19/2023	Greenblatt, Matthew	0.7	Participate in call with PH to discuss risk management and trading expertise.
18	1/19/2023	Greenblatt, Matthew	1.0	Finalize draft document requests to share with PH and deliver to S&C.
18	1/19/2023	Sheehan, Drew	0.2	Provide feedback on data requests including transactional data and portfolio balances.
18	1/19/2023	Ng, William	1.2	Review initial book of work re: investigation of prepetition entity including recovery opportunities.
18	1/19/2023	Diodato, Michael	2.4	Modify data and information request to cover risk management investigations.
18	1/19/2023	Diodato, Michael	0.7	Participate in call with PH to discuss risk management updates.
18	1/19/2023	Diodato, Michael	0.7	Develop plan for risk management investigations.
18	1/19/2023	Diodato, Michael	1.1	Review documents in the data room for information related to pre-petition risk management and model development.
18	1/19/2023	Renner, Todd	0.6	Participate in call with PH to discuss litigation and investigation updates.
18	1/19/2023	Kubali, Volkan	1.0	Finalize the proposed plan for pre-petition and post-petition risk management.
18	1/19/2023	Feldman, Paul	0.7	Participate in call with PH to discuss the proposed expanded book of work for the risk management project.
18	1/19/2023	Feldman, Paul	2.3	Develop document and information request list aligned to the updated investigation structure.
18	1/19/2023	Feldman, Paul	0.4	Review email to PH summarizing the document types in the database.
18	1/19/2023	Feldman, Paul	2.9	Assess additional documents in the investigative database relevant to risk management functions.
18	1/19/2023	Feldman, Paul	0.5	Assess status of investigative deliverables for next UCC call.
18	1/19/2023	Dougherty, Andrew	2.6	Prepare index of documents shared as part of discovery requests.
18	1/19/2023	Pajazetovic, Mustafa	2.5	Continue review of most relevant documents identified by team to assess causes of action.
18	1/19/2023	Pajazetovic, Mustafa	2.8	Populate database structuring template with additional document categories identified.
18	1/19/2023	Lensing, Jacob	2.3	Supplement index file of documentation provided by the Debtors in response to discovery requests.
18	1/19/2023	Lensing, Jacob	1.5	Review the informal document request list to the Debtors.
18	1/20/2023	Risler, Franck	0.3	Review summary materials on historical risk management practices of a Debtor's crypto trading subsidiary.
18	1/20/2023	Risler, Franck	0.5	Draft executive summary for investigation project and latest progress.
18	1/20/2023	Balcom, James	0.2	Prepare summary update regarding investigative issues and status.
18	1/20/2023	Balcom, James	0.9	Conduct review of data collected to date from investigative dataroom.
18	1/20/2023	Cordasco, Michael	0.5	Provide comments to document request re: investigations.
18	1/20/2023	Greenblatt, Matthew	1.6	Continue to develop detailed investigative procedures.

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18	1/20/2023	Greenblatt, Matthew	0.9	Review financial documents provided by Debtors re: potential causes of action.
18	1/20/2023	Ng, William	0.8	Analyze summary materials re: investigative tasks by category for the UCC.
18	1/20/2023	Ng, William	0.7	Review initial diligence request list for the Debtors re: information for investigation of prepetition activities.
18	1/20/2023	Ng, William	1.7	Analyze Debtors' diligence materials re: sources of potential recoveries to identify areas for investigation.
18	1/20/2023	Diodato, Michael	1.8	Edit slide on investigation and risk management status in preparation for sharing with the UCC.
18	1/20/2023	Feldman, Paul	1.9	Perform additional scans of the database for documents relevant to the risk management assessment.
18	1/20/2023	Feldman, Paul	2.8	Draft strategic overview for the investigative process for presentation to the UCC.
18	1/20/2023	Charles, Sarah	1.8	Assemble media profiles for each identified venture partner and its stakeholders.
18	1/20/2023	Charles, Sarah	1.5	Develop estimate of time required to conduct research on each identified party of interest.
18	1/20/2023	Charles, Sarah	1.1	Plan research into Debtors' venture partners and related parties.
18	1/20/2023	Pajazetovic, Mustafa	2.0	Review results of searches of identified venture partners to confirm completeness.
18	1/20/2023	Pajazetovic, Mustafa	2.7	Continue to review dataroom documents to identify relevance to potential investigations.
18	1/20/2023	Vellios, Christopher	2.3	Initiate high-level public records research into subjects of interest.
18	1/22/2023	Ng, William	0.4	Review summary of approach re: investigation of venture investments.
18	1/23/2023	Risler, Franck	0.9	Evaluate various UCC subcommittees and corresponding scope of investigative work.
18	1/23/2023	Risler, Franck	1.0	Analyze Dotcom silo financial statements with focus on asset portfolio and trading profits.
18	1/23/2023	Balcom, James	1.1	Provide comments on additional items to include in investigative diligence list.
18	1/23/2023	Balcom, James	0.4	Prepare for investigative call with Debtors' advisors.
18	1/23/2023	Balcom, James	0.9	Comment on questions list for upcoming call with Debtor advisors.
18	1/23/2023	Greenblatt, Matthew	0.6	Develop investigative work procedures re: risk management and trading.
18	1/23/2023	Greenblatt, Matthew	1.5	Review summary of document productions made by the Debtors to date.
18	1/23/2023	Ng, William	1.0	Assess potential preferences with respect to prepetition customer withdrawals.
18	1/23/2023	Diodato, Michael	1.0	Review selected risk and trading related documents in the data room.
18	1/23/2023	Diodato, Michael	0.8	Analyze latest status of investigation and process.
18	1/23/2023	Roussikh, Valeri	2.7	Assess margining methodology outlined in Debtor-provided documents.
18	1/23/2023	Roussikh, Valeri	2.3	Provide overall review of margin model and margin call process in Debtor-provided documents.

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18	1/23/2023	Rousskikh, Valeri	2.6	Provide technical review of model methodology for market risk initial margin.
18	1/23/2023	Rousskikh, Valeri	1.4	Prepare summary report of findings from model process and methodology review.
18	1/23/2023	Ravi, Rahul	2.4	Conduct public due diligence research on Debtor portfolio investments to contextualize causes of action.
18	1/23/2023	Ravi, Rahul	1.9	Conduct document review regarding Debtor portfolio investments.
18	1/23/2023	Feldman, Paul	0.4	Review investigative research objectives to align deliverables.
18	1/23/2023	Feldman, Paul	0.8	Review subcommittee coverage re: key investigative issues and concerns.
18	1/23/2023	Feldman, Paul	2.4	Review database documents for additional materials relevant to the risk management process.
18	1/23/2023	Feldman, Paul	2.4	Review potential sale of licensed subsidiaries to identify risk management analysis impact.
18	1/23/2023	Feldman, Paul	2.0	Continue to review potential sale of licensed subsidiaries to identify risk management analysis impact.
18	1/23/2023	Charles, Sarah	2.5	Conduct research on Debtors' venture partners to identify investigation approach.
18	1/23/2023	Charles, Sarah	1.2	Prepare tracker to centralize results of research on Debtors' venture partners.
18	1/23/2023	Dougherty, Andrew	2.4	Prepare list of investigative search terms to facilitate database review.
18	1/23/2023	Dougherty, Andrew	2.1	Review draft list of search terms prepared for specific items and ensure completeness.
18	1/23/2023	de Brignac, Jessica	1.3	Monitor asset tracing and other in-progress tasks.
18	1/23/2023	Pajazetovic, Mustafa	2.6	Integrate additional documents uploaded into database structure and key terms searches.
18	1/23/2023	Pajazetovic, Mustafa	1.7	Finalize draft of timeline spanning relevant milestones and end-to-end events.
18	1/23/2023	Lensing, Jacob	2.1	Continue review of documents provided in response to investigative diligence inquiries.
18	1/23/2023	Jordan, Mason	1.6	Extract relevant investigative documents from database to facilitate team review.
18	1/23/2023	Jordan, Mason	2.3	Prepare categorization of latest documents on surface-level content.
18	1/23/2023	Vellios, Christopher	2.3	Conduct high-level public records research on subject companies and individuals.
18	1/24/2023	Risler, Franck	0.7	Draft question list for the meeting with the Debtors' advisors.
18	1/24/2023	Risler, Franck	0.8	Evaluate current investigative priorities in preparation for meeting with Debtors.
18	1/24/2023	Balcom, James	0.8	Review high-level Debtor loan and investment summary.
18	1/24/2023	Busen, Michael	0.5	Provide comments on next steps for data analysis team overall investigation efforts.
18	1/24/2023	Busen, Michael	1.0	Prepare summary of ongoing investigative issues and status.
18	1/24/2023	Greenblatt, Matthew	0.6	Evaluate investigative deliverables and deadlines for meetings with PH.

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18	1/24/2023	Greenblatt, Matthew	1.2	Review document production to develop detailed outline for topics for call with Debtors.
18	1/24/2023	Greenblatt, Matthew	1.0	Consolidate issues to summarize investigative updates in slides for presentation to UCC.
18	1/24/2023	Greenblatt, Matthew	0.4	Correspond with PH re: upcoming discovery motions and related research.
18	1/24/2023	Sheehan, Drew	0.1	Prepare SQL database structuring file.
18	1/24/2023	Williams, David	0.4	Review and edit planned agenda for meeting with S&C regarding investigations.
18	1/24/2023	Diodato, Michael	1.5	Continue to review selected risk and trading related documents in the data room.
18	1/24/2023	Diodato, Michael	2.0	Draft questions list in preparation for meeting with S&C.
18	1/24/2023	Rousskikh, Valeri	2.7	Review algorithms for market risk initial margin calculations.
18	1/24/2023	Rousskikh, Valeri	2.9	Review results of back testing of initial margin model.
18	1/24/2023	Rousskikh, Valeri	2.4	Provide initial review of margin reset indicator and back testing results.
18	1/24/2023	Rousskikh, Valeri	1.1	Supplement findings report of model review and assumptions with latest information.
18	1/24/2023	Vural, Ozgur	0.6	Evaluate status of data for risk management investigation.
18	1/24/2023	Ravi, Rahul	1.5	Continue scoping portfolio companies for potential due diligence.
18	1/24/2023	Feldman, Paul	2.2	Develop question list for the professional call with Debtor advisors.
18	1/24/2023	Feldman, Paul	1.3	Refine investigative request for information list based on recent analyses.
18	1/24/2023	Charles, Sarah	2.7	Create research report template to standardize findings.
18	1/24/2023	Charles, Sarah	1.8	Conduct research on a certain party related to Debtor venture investments.
18	1/24/2023	Charles, Sarah	0.8	Conduct research on an additional party related to Debtor venture investments.
18	1/24/2023	Dougherty, Andrew	2.6	Perform review of initial batch of documents produced by the Debtors to categorize what types of files are included.
18	1/24/2023	de Brignac, Jessica	0.6	Assess asset tracing and other investigation progress.
18	1/24/2023	Pajazetovic, Mustafa	2.1	Further develop search term formulation to stratify documents provided by Debtors.
18	1/24/2023	Kelly, Anthony	0.6	Perform initial, high-level review of documents received and associated organizational structure.
18	1/24/2023	Steven, Kira	2.3	Construct listing of relevant search terms for dataroom based on document requests to Debtors.
18	1/24/2023	Steven, Kira	2.3	Add general items to database search terms listing with all Debtor entities for each.
18	1/24/2023	Steven, Kira	2.7	Transcribe search terms into appropriate format for purposes of report.
18	1/24/2023	Jordan, Mason	1.4	Summarize the document categorizations to create deliverable of distributions.

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18	1/24/2023	Jordan, Mason	1.6	Extract additional investigative documents from database to facilitate review.
18	1/24/2023	Jordan, Mason	1.6	Update categorization analysis with latest documents.
18	1/24/2023	Leonaitis, Isabelle	2.6	Review dataroom for documents related to insider loans and repayment.
18	1/24/2023	Vellios, Christopher	1.1	Conduct scoping research on subject companies and individuals.
18	1/25/2023	Balcom, James	2.1	Prepare list of key data search terms for review of investigative documents.
18	1/25/2023	Balcom, James	1.5	Review report prepared summarizing search term list.
18	1/25/2023	Balcom, James	0.2	Analyze latest progress on database search terms list.
18	1/25/2023	Cordasco, Michael	0.4	Provide comments to written response to UCC inquiries re: investigation.
18	1/25/2023	Greenblatt, Matthew	0.4	Analyze investigative document database search terms.
18	1/25/2023	Greenblatt, Matthew	0.8	Participate in call with PH to discuss search terms and other protocols for document review.
18	1/25/2023	Greenblatt, Matthew	1.3	Review document production for due diligence material related to potential sale transactions.
18	1/25/2023	Ng, William	0.8	Attend call with PH to discuss review of document production from Debtors re: historical activity.
18	1/25/2023	Williams, David	0.5	Review diligence materials on subsidiaries for sale to evaluate potential investigative targets.
18	1/25/2023	Diodato, Michael	2.8	Review risk and trading related documents flagged in the dataroom.
18	1/25/2023	Diodato, Michael	0.3	Review updates to investigation issues list.
18	1/25/2023	Diodato, Michael	2.8	Search database for relevant trading-related documents to review.
18	1/25/2023	Roussikh, Valeri	2.9	Provide complete review of methodology for computing margin reset indicator in Debtor-provided documents.
18	1/25/2023	Roussikh, Valeri	2.1	Review methodology for computing size of a certain reserve fund in Debtor-provided documents.
18	1/25/2023	Roussikh, Valeri	2.4	Provide risk factor methodology for futures positions in Debtor-provided documents.
18	1/25/2023	Roussikh, Valeri	2.5	Provide initial review of moving average risk management model.
18	1/25/2023	Roussikh, Valeri	1.1	Summarize results of risk factor and risk management model analysis.
18	1/25/2023	Kubali, Volkan	1.7	Benchmark Debtors' risk models to the crypto risk models used in crypto asset trading.
18	1/25/2023	Ravi, Rahul	0.8	Provide comments on template of research findings to team.
18	1/25/2023	Ravi, Rahul	2.7	Continue public research on Debtors' portfolio investments.
18	1/25/2023	Feldman, Paul	0.8	Participate in call with PH re: collaboration on document review and search terms.
18	1/25/2023	Feldman, Paul	2.5	Identify additional areas of inquiry for database searches.

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18	1/25/2023	Feldman, Paul	1.1	Identify key events to be included in the master case timeline.
18	1/25/2023	Feldman, Paul	2.3	Populate master case timeline with most recent identified activity.
18	1/25/2023	Dougherty, Andrew	0.8	Participate in meeting with PH to discuss the search terms and investigation.
18	1/25/2023	Dougherty, Andrew	2.6	Continue to categorize documents which were produced by Debtors.
18	1/25/2023	Dougherty, Andrew	2.2	Review documents which were identified as part of a targeted search to confirm responsiveness.
18	1/25/2023	de Brignac, Jessica	0.2	Update search terms for produced documents.
18	1/25/2023	Pajazetovic, Mustafa	2.8	Finalize document mapping in database for risk management assessment.
18	1/25/2023	Pajazetovic, Mustafa	2.9	Finalize timeline spanning relevant milestones and end-to-end events based on comments.
18	1/25/2023	Lensing, Jacob	2.7	Review documents in dataroom to assess potential causes of action.
18	1/25/2023	Lensing, Jacob	1.6	Continue to review documents in dataroom to assess potential causes of action.
18	1/25/2023	Steven, Kira	1.1	Prepare summary of search terms discussions for distribution.
18	1/25/2023	Steven, Kira	2.3	Perform database search for transfers between Debtor entities and a certain licensed subsidiary.
18	1/25/2023	Steven, Kira	0.5	Assess next steps on investigative document review.
18	1/25/2023	Jordan, Mason	0.4	Update categorization analysis based on recent searches performed.
18	1/25/2023	Leonaitis, Isabelle	2.3	Finalize summary of insider loan document review.
18	1/25/2023	Spencer, Emma	1.1	Perform analysis to identify source of large loan repayment.
18	1/25/2023	Vellios, Christopher	2.5	Continue to conduct high-level research on Debtor-affiliated companies and individuals.
18	1/26/2023	Risler, Franck	2.3	Conduct initial review of Debtors' margin model.
18	1/26/2023	Risler, Franck	1.4	Review documents in relation to the risk management investigation.
18	1/26/2023	Simms, Steven	0.9	Review most relevant documents provided by the Debtors in discovery production.
18	1/26/2023	Simms, Steven	0.4	Correspond with UCC advisors on discovery documents and status.
18	1/26/2023	Balcom, James	1.3	Review public record for potential additional search terms in database.
18	1/26/2023	Balcom, James	0.5	Review latest status of search term list for investigation.
18	1/26/2023	Cordasco, Michael	0.7	Participate in call with PH re: investigation updates.
18	1/26/2023	Greenblatt, Matthew	1.1	Perform additional development of investigation approach to avoid duplication of efforts.
18	1/26/2023	Greenblatt, Matthew	0.5	Evaluate search terms and other protocols for document review.

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18	1/26/2023	Greenblatt, Matthew	0.7	Participate in call with PH to discuss outline for meeting with Debtors regarding investigative process.
18	1/26/2023	Greenblatt, Matthew	1.3	Prepare detailed outline for meeting with Debtors regarding investigative updates.
18	1/26/2023	Williams, David	0.5	Monitor status of social media investigation.
18	1/26/2023	Williams, David	0.5	Review status of forensic and fraud investigations, including social media investigation.
18	1/26/2023	Diodato, Michael	2.7	Review selected risk and trading related documents in the data room.
18	1/26/2023	Diodato, Michael	1.3	Continue to review selected risk and trading related documents in the data room.
18	1/26/2023	Diodato, Michael	2.2	Validate investigative team's assignment method for risk and trading-related documents.
18	1/26/2023	Roussikh, Valeri	2.7	Review validation document of Debtors' crypto margining model prepared by a third party.
18	1/26/2023	Roussikh, Valeri	1.8	Review amended complaint for injunctive relief under Commodity Exchange Act.
18	1/26/2023	Roussikh, Valeri	1.7	Review Debtors' code intended to collect and process trading activities of individual investors.
18	1/26/2023	Vural, Ozgur	0.5	Review status of investigation and latest document productions.
18	1/26/2023	Kubali, Volkan	2.1	Continue to benchmark Debtors' risk models to other comparable algorithms.
18	1/26/2023	Ravi, Rahul	2.0	Complete scoping potential due diligence for Debtors' portfolio companies.
18	1/26/2023	Feldman, Paul	2.8	Review transactions with a certain bank disclosed as part of discovery requests.
18	1/26/2023	Feldman, Paul	0.5	Refine the search terms for the investigative database.
18	1/26/2023	Feldman, Paul	2.6	Construct master timeline, focusing on key macro industry events.
18	1/26/2023	Charles, Sarah	1.6	Review research requests from PH to prepare preliminary issues list.
18	1/26/2023	Butterfield, Linda	1.8	Draft social media investigative analysis strategy.
18	1/26/2023	Butterfield, Linda	0.7	Participate in investigative strategy call with PH to discuss social media analysis of the Debtors' principals.
18	1/26/2023	Butterfield, Linda	0.8	Strategize social media analytics of Debtors' principals.
18	1/26/2023	Dougherty, Andrew	0.7	Attend discussion with PH team on litigation investigation and next steps with regards to forensic analysis.
18	1/26/2023	Dougherty, Andrew	2.6	Continue to review of documents produced within document repository.
18	1/26/2023	Dougherty, Andrew	2.8	Review chats within documents produced for specific search terms.
18	1/26/2023	de Brignac, Jessica	0.7	Review goals for social media investigation and metrics.
18	1/26/2023	Pajazetovic, Mustafa	1.3	Supplement search terms list to capture additional relevant results in document list.
18	1/26/2023	Pajazetovic, Mustafa	2.7	Update draft of pre-petition timeline spanning relevant milestones based on latest document review.

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18	1/26/2023	Kelly, Anthony	0.9	Conduct additional review of database files re: investigative work.
18	1/26/2023	Lensing, Jacob	1.5	Classify additional documents shared via dataroom as part of investigative effort.
18	1/26/2023	Lensing, Jacob	0.9	Evaluate status of database review to assess needed additional diligence.
18	1/26/2023	Steven, Kira	2.8	Consolidate search terms listing based on potential future claims to minimize duplication.
18	1/26/2023	Steven, Kira	2.4	Categorize search terms listing based on document type.
18	1/26/2023	Jordan, Mason	2.0	Update high level categorizations of relevant database documents.
18	1/26/2023	Jordan, Mason	1.7	Prepare tracker of high-level summaries of documents to facilitate additional categorization.
18	1/26/2023	Jordan, Mason	2.4	Create lower level categorizations of relevant data in database.
18	1/26/2023	Jordan, Mason	0.9	Review categorization of database files.
18	1/26/2023	Jordan, Mason	2.0	Review documents in dataroom to continue categorization.
18	1/26/2023	Vellios, Christopher	1.0	Conduct a scoping exercise on potential subjects of interest.
18	1/26/2023	Kimche, Livia	2.8	Supplement categorization analysis with additional files from dataroom.
18	1/26/2023	Kimche, Livia	2.1	Continue to supplement categorization analysis with additional files from dataroom.
18	1/27/2023	Risler, Franck	0.6	Review takeaways from meeting with Debtors' professionals on investigation.
18	1/27/2023	Risler, Franck	2.1	Participate in meeting with Debtors for an update on investigation process and to discuss efficient collaboration.
18	1/27/2023	Simms, Steven	2.1	Participate in call with Debtors on investigation process to date and findings.
18	1/27/2023	Simms, Steven	0.4	Correspond with Debtors' advisors on required deliverables re: investigation to date.
18	1/27/2023	Balcom, James	1.2	Review latest list of search terms for database to confirm completeness.
18	1/27/2023	Cordasco, Michael	2.1	Participate in call with Debtors and advisors re: investigation status and results to date.
18	1/27/2023	Greenblatt, Matthew	2.1	Participate in call with Debtors and UCC professionals to discuss investigation to date.
18	1/27/2023	Greenblatt, Matthew	0.5	Correspond with UCC professionals to update investigative strategy.
18	1/27/2023	Greenblatt, Matthew	1.0	Review material presented by Debtors to update UCC investigative strategy.
18	1/27/2023	Williams, David	0.5	Evaluate process for collection, formatting and production of social media data.
18	1/27/2023	Williams, David	2.0	Provide feedback on proposed division of investigative tasks from call with S&C.
18	1/27/2023	Diodato, Michael	2.6	Provide revisions to risk and trading documentation classification mechanism to facilitate future review.
18	1/27/2023	Diodato, Michael	0.8	Evaluate additional investigation work needed in light of meeting with Debtors.

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18	1/27/2023	Diodato, Michael	1.2	Search database for risk and trading documents.
18	1/27/2023	Diodato, Michael	2.8	Review identified risk and trading documents to supplement investigative reporting.
18	1/27/2023	Diodato, Michael	2.2	Review margin model from documents in the database.
18	1/27/2023	Roussikh, Valeri	2.7	Review Debtors' latency guide describing order placement structure and ways latency is measured.
18	1/27/2023	Roussikh, Valeri	1.8	Review risk and compliance requirements for derivatives launch.
18	1/27/2023	Roussikh, Valeri	1.7	Review document from Debtors to CFTC to amend order of registration.
18	1/27/2023	Roussikh, Valeri	2.3	Review presentation material that provides an overview of Debtors' margin model with numeric and back testing results.
18	1/27/2023	Vural, Ozgur	1.9	Prepare analysis regarding social media API data methodology re: former management.
18	1/27/2023	Renner, Todd	0.9	Coordinate investigation strategy after Debtor presentation.
18	1/27/2023	Kubali, Volkan	2.1	Review the risk documents and models of the Debtors to assess competitive positioning and IP of the business.
18	1/27/2023	Bromberg, Brian	1.4	Review documents produced as part of investigation.
18	1/27/2023	Feldman, Paul	0.5	Evaluate latest proposed list of search terms.
18	1/27/2023	Feldman, Paul	2.3	Review analysis re: scoping of risk management.
18	1/27/2023	Butterfield, Linda	1.6	Conduct research to quantify historical volume of former management's social media posts.
18	1/27/2023	Dougherty, Andrew	2.9	Review documents which were identified as part of a keyword search at the request of PH.
18	1/27/2023	Pajazetovic, Mustafa	2.4	Review documents in dataroom to assess timeline of events.
18	1/27/2023	Pajazetovic, Mustafa	2.8	Review additional documents in dataroom to identify potential parties in interest.
18	1/27/2023	Pajazetovic, Mustafa	1.1	Update timeline of events for latest analysis.
18	1/27/2023	Kelly, Anthony	0.2	Obtain update on API testing and data capture plans.
18	1/27/2023	Kelly, Anthony	2.1	Research testing of API compared to other methods of capturing full social media data pool.
18	1/27/2023	Steven, Kira	1.6	Continue to categorize database search terms listing.
18	1/27/2023	Steven, Kira	2.8	Conduct preliminary review of documents in dataroom to facilitate categorization.
18	1/27/2023	Steven, Kira	1.2	Prepare template for case timeline of key communications.
18	1/27/2023	Jordan, Mason	2.3	Finalize categorizations and lower level categorizations of relevant data.
18	1/27/2023	Jordan, Mason	2.1	Create summary presentation of historical distributions.
18	1/27/2023	Vellios, Christopher	1.7	Conduct detailed public-records research on certain related-party companies and individuals.

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18	1/27/2023	Kimche, Livia	2.8	Categorize files in database to update categorization analysis.
18	1/27/2023	Kimche, Livia	1.7	Categorize additional files in database to update categorization analysis.
18	1/27/2023	Kimche, Livia	2.4	Continue to categorize files in database to update categorization analysis.
18	1/28/2023	Lensing, Jacob	0.7	Update classification methodology documentation for comments.
18	1/29/2023	Risler, Franck	0.9	Review deck produced by the Debtors' professionals on their investigation work to date.
18	1/29/2023	Lensing, Jacob	2.5	Perform additional review of documents shared in database.
18	1/30/2023	Risler, Franck	0.8	Monitor status of risk model assessment.
18	1/30/2023	Risler, Franck	0.5	Coordinate targets for investigation after call with Debtors.
18	1/30/2023	Simms, Steven	0.7	Review update on status of discovery requests and production.
18	1/30/2023	Balcom, James	0.8	Provide feedback on status of investigative work.
18	1/30/2023	Balcom, James	1.2	Review latest iteration of case timeline prepared by investigations team.
18	1/30/2023	Cordasco, Michael	0.5	Analyze update re: investigation status for call with UCC.
18	1/30/2023	Greenblatt, Matthew	0.8	Review document processing and other investigative tasks.
18	1/30/2023	Greenblatt, Matthew	0.3	Coordinate social media investigation strategy after meeting with Debtors.
18	1/30/2023	Greenblatt, Matthew	0.5	Prepare slides to update on investigation to date for presentation to UCC.
18	1/30/2023	Ng, William	0.8	Provide comments on updated investigative issues list.
18	1/30/2023	Williams, David	0.4	Provide feedback on collection methods and procedures for social media investigation.
18	1/30/2023	Williams, David	0.9	Review ongoing investigative work and status of deliverables.
18	1/30/2023	Diodato, Michael	2.8	Review trading and risk related documents on the database.
18	1/30/2023	Diodato, Michael	0.6	Provide feedback to team on document categorization methodology.
18	1/30/2023	Roussikh, Valeri	2.6	Analyze spreadsheet containing inflows and outflows to Debtor affiliates.
18	1/30/2023	Roussikh, Valeri	2.2	Review Debtors' presentation for rating agencies, highlighting growth potential and risk management infrastructure.
18	1/30/2023	Roussikh, Valeri	1.8	Analyze spreadsheet containing structure and links to user manual and FAQs.
18	1/30/2023	Roussikh, Valeri	1.6	Review draft of a presentation prepared for potential investors containing general data about exchange growth.
18	1/30/2023	Vural, Ozgur	0.8	Review draft investigative presentation prepared for UCC.
18	1/30/2023	Bromberg, Brian	0.3	Review investigation slides prepared for UCC.

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18	1/30/2023	Bromberg, Brian	0.6	Assess status of investigation and progress in document review.
18	1/30/2023	Feldman, Paul	2.3	Develop timeline of key macro events and key investments.
18	1/30/2023	Charles, Sarah	2.4	Review spreadsheet of social media scrapings from profile of subject of interest.
18	1/30/2023	Dougherty, Andrew	2.6	Develop review procedures for documents produced in database.
18	1/30/2023	Dougherty, Andrew	2.9	Review database documents with regard to notes of commingling of funds.
18	1/30/2023	Dougherty, Andrew	2.3	Review communications between officers as subset of documents in database.
18	1/30/2023	Pajazetovic, Mustafa	2.7	Review documents from dataroom to assess pursuit of causes of action.
18	1/30/2023	Pajazetovic, Mustafa	1.7	Update timeline of pre-petition events based on latest documents reviewed.
18	1/30/2023	Harsha, Adam	2.0	Identify pertinent social media posts by interested parties.
18	1/30/2023	Harsha, Adam	1.2	Archive identified social media posts to ensure continuity.
18	1/30/2023	Kelly, Anthony	2.1	Analyze social media data based on different means of capture.
18	1/30/2023	Kelly, Anthony	1.8	Compare capture method datasets to identify possible omissions.
18	1/30/2023	Kelly, Anthony	2.4	Assess social media data files reviewed and still to be reviewed.
18	1/30/2023	Anastasiou, Anastis	2.7	Conduct research re: key macro events and activities of Debtors and affiliated entities.
18	1/30/2023	Anastasiou, Anastis	1.6	Develop timeline re: key macro events and activities of Debtors and affiliated entities.
18	1/30/2023	Steven, Kira	2.2	Construct communications timeline based on files found within database on other platforms.
18	1/30/2023	Steven, Kira	2.7	Construct communications timeline based on files found within database on email exchanges.
18	1/30/2023	Steven, Kira	2.3	Continue to construct timeline of key communications found in email exchanges.
18	1/30/2023	Steven, Kira	0.6	Evaluate updates on social media investigation and related presentation.
18	1/30/2023	Steven, Kira	0.6	Plan construction of pre-petition communications timeline.
18	1/30/2023	Jordan, Mason	2.2	Create data inventory script to assist in analysis of a certain filetype.
18	1/30/2023	Jordan, Mason	1.8	Create data inventory script to assist in analysis of a second certain filetype.
18	1/30/2023	Jordan, Mason	2.2	Analyze relevant files using data inventory scripts.
18	1/30/2023	Jordan, Mason	0.5	Standardize general ledger data for data load.
18	1/30/2023	Jordan, Mason	0.4	Advise on additional work required to consolidate data from investigative dataroom.
18	1/30/2023	Steinwurtzel, Grace	2.8	Conduct technical analysis of social media scrape data.

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18	1/30/2023	Leonaitis, Isabelle	1.3	Perform open source research to identify social media accounts of interest linked to key insiders.
18	1/30/2023	Vellios, Christopher	2.0	Conduct public records research and scoping on subjects of interest.
18	1/30/2023	Dawson, Maxwell	0.9	Review latest dataroom materials uploaded by A&M re: regulatory issues.
18	1/30/2023	Kimche, Livia	2.7	Download and tag files from dataroom with relevant categorizations.
18	1/30/2023	Kimche, Livia	2.6	Update categorization analysis for latest downloads.
18	1/30/2023	Kimche, Livia	1.3	Strategize next steps for data loading to maximize process efficiency.
18	1/31/2023	Risler, Franck	1.7	Review additional documents in relation to the risk management investigation.
18	1/31/2023	Risler, Franck	0.8	Review Debtors' market-making model.
18	1/31/2023	Balcom, James	2.0	Research retention protocols of third party chat rooms used by former Debtor executives.
18	1/31/2023	Busen, Michael	0.9	Review latest information from document review process.
18	1/31/2023	Greenblatt, Matthew	1.1	Continue review of document production to date to establish efficient review protocols for expanded production.
18	1/31/2023	Sheehan, Drew	0.5	Review social media results analysis and status of structured data file review.
18	1/31/2023	Williams, David	0.5	Assess status of collection of social media data.
18	1/31/2023	Diodato, Michael	1.3	Review trading and risk related documents on the database.
18	1/31/2023	Diodato, Michael	2.5	Review additional trading and risk related documents on the database.
18	1/31/2023	Diodato, Michael	1.9	Review risk model details in documents on the database.
18	1/31/2023	Roussikh, Valeri	2.7	Analyze spreadsheet containing prototype of risk management model for two tokens.
18	1/31/2023	Roussikh, Valeri	2.9	Analyze spreadsheet containing prototype of value-at-risk model for two tokens.
18	1/31/2023	Roussikh, Valeri	1.6	Review former Debtors' advisory board meeting notes.
18	1/31/2023	Roussikh, Valeri	2.1	Review Debtors' and affiliate's tri-party margin loan model.
18	1/31/2023	Vural, Ozgur	0.5	Assess latest issues re: social media data capture.
18	1/31/2023	Vural, Ozgur	1.0	Prepare template for tracking social media posts re: investigations of former management.
18	1/31/2023	Renner, Todd	0.7	Develop investigative work next steps and key strategies.
18	1/31/2023	Kubali, Volkan	1.4	Review the risk documents and models of the Debtors to assess competitive positioning and intellectual property.
18	1/31/2023	Baer, Laura	1.4	Assess document review progress and status.
18	1/31/2023	Feldman, Paul	2.8	Construct a master timeline view by evaluating key events and investments.

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18	1/31/2023	Charles, Sarah	0.6	Review progress on social media scraping.
18	1/31/2023	Dougherty, Andrew	2.4	Review of transaction files produced by the Debtors for funds moving between entities.
18	1/31/2023	Dougherty, Andrew	2.3	Review prepetition intercompany memo prepared by the Debtors to understand usage of cash and handling of funds.
18	1/31/2023	Pajazetovic, Mustafa	4.3	Review documents in dataroom to assess likely causes of action.
18	1/31/2023	Pajazetovic, Mustafa	-	Continue to review documents in dataroom to assess likely causes of action.
18	1/31/2023	Harsha, Adam	1.3	Review status of social media data collection and archiving re: prepetition management.
18	1/31/2023	Kelly, Anthony	2.4	Create updated, consolidated social media dataset of prepetition management posts.
18	1/31/2023	Kelly, Anthony	0.9	Review data loading protocol for specific file formats and related standardization.
18	1/31/2023	Lensing, Jacob	1.1	Review Debtors' provided documents re: investigative work.
18	1/31/2023	Anastasiou, Anastis	2.8	Review documents re: investments by Debtors and affiliated entities, to develop a timeline of material investments and amounts.
18	1/31/2023	Anastasiou, Anastis	2.9	Develop timeline of material investments and amounts re: Debtors and affiliated entities.
18	1/31/2023	Anastasiou, Anastis	1.6	Perform quality control of timeline of material investments and amounts re: Debtors and affiliated entities.
18	1/31/2023	Anastasiou, Anastis	0.4	Review requested investigative deliverables from PH.
18	1/31/2023	Steven, Kira	1.7	Continue to plan pre-petition communications timeline for investigation.
18	1/31/2023	Steven, Kira	1.3	Investigate set-up process on review batches functionality within database for document review purposes.
18	1/31/2023	Steven, Kira	2.9	Continue to construct communications timeline based on files found within database.
18	1/31/2023	Steven, Kira	1.3	Evaluate batch review process and functionality.
18	1/31/2023	Jordan, Mason	2.2	Finalize script for data inventory of a certain file type.
18	1/31/2023	Jordan, Mason	2.9	Write script to automate standardization of general ledgers.
18	1/31/2023	Jordan, Mason	1.4	Finalize script for data inventory of a second certain file type.
18	1/31/2023	Jordan, Mason	1.7	Create data inventory workbook based on results of scripts.
18	1/31/2023	Jordan, Mason	2.2	Automate script across all general ledger workbooks.
18	1/31/2023	Steinwurtzel, Grace	0.7	Finalize technical analysis of social media scrape data.
18	1/31/2023	Dack, Carter	1.2	Create timeline of events and map of environment to be incorporated into cyber presentation.
18 Total			754.6	
19	1/2/2023	Baltaytis, Jacob	0.4	Coordinate scheduling for call with UCC advisors.

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19	1/2/2023	Dawson, Maxwell	1.5	Update diligence tracker based on latest responses from A&M.
19	1/3/2023	Dawson, Maxwell	0.3	Update dataroom materials to add latest information provided by A&M.
19	1/5/2023	Baltaytis, Jacob	0.4	Coordinate document access with Jefferies team.
19	1/5/2023	Dawson, Maxwell	0.3	Coordinate data room access for UCC professionals.
19	1/6/2023	Bromberg, Brian	1.1	Edit proposed topic list for initial UCC meeting with Debtors.
19	1/6/2023	Dawson, Maxwell	0.5	Review latest dataroom updates and refresh tracker.
19	1/9/2023	Cordasco, Michael	0.7	Prepare updates to draft questions list for initial meeting with Debtors.
19	1/9/2023	Bromberg, Brian	1.5	Create subject outline for initial meeting with Debtors.
19	1/9/2023	Bromberg, Brian	0.3	Discuss plan for initial meeting with Debtors with PH.
19	1/9/2023	Gray, Michael	0.3	Review memo prepared by PH for UCC meeting.
19	1/9/2023	Baltaytis, Jacob	0.4	Coordinate scheduling for standing call with PH.
19	1/9/2023	Baltaytis, Jacob	0.7	Update distribution list and file access for FTI team.
19	1/9/2023	Dawson, Maxwell	0.8	Update diligence tracker and dataroom for new documents.
19	1/9/2023	Dawson, Maxwell	0.2	Review PH memo and agenda in advance of UCC meeting.
19	1/11/2023	Cordasco, Michael	0.6	Provide comments to draft topic list for meeting with Debtors.
19	1/11/2023	Bromberg, Brian	0.4	Review proposed question list for UCC meeting with Debtors.
19	1/12/2023	Risler, Franck	0.4	Comment on risk management and investigation task status.
19	1/12/2023	Cordasco, Michael	0.7	Provide comments to draft agenda for UCC meeting with Debtors.
19	1/12/2023	Cordasco, Michael	0.7	Review status of general case matters, including investigation and cash flow.
19	1/12/2023	Eisler, Marshall	0.9	Review status of investigative and liquidity presentations for near-term deliverables.
19	1/12/2023	Bromberg, Brian	0.6	Prepare update on all current pending deliverables re: upcoming UCC presentation.
19	1/12/2023	Baltaytis, Jacob	0.6	Review access of FTI team to distribution list and data rooms.
19	1/12/2023	Dawson, Maxwell	0.4	Download and review latest uploads to dataroom.
19	1/13/2023	Simms, Steven	0.8	Provide comments on draft responses to Debtor questions for UCC.
19	1/13/2023	Cordasco, Michael	0.6	Prepare correspondence to PH re: outstanding diligence items from Debtors.
19	1/13/2023	Cordasco, Michael	0.5	Prepare correspondence to PH re: agenda for call with Debtors.

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19	1/16/2023	Simms, Steven	0.4	Review presentation from Debtors in advance of UCC call to discuss.
19	1/16/2023	Cordasco, Michael	0.8	Prepare correspondence to UCC professionals re: Debtor questions to UCC.
19	1/16/2023	Cordasco, Michael	0.7	Review Debtors' presentation to UCC in advance of meeting.
19	1/16/2023	McNew, Steven	0.6	Provide comments on Debtors' questions list for UCC.
19	1/16/2023	McNew, Steven	1.1	Provide comments on Debtors' draft presentation to UCC.
19	1/16/2023	Bromberg, Brian	0.5	Review recovery update slides provided by Debtors in advance of UCC meeting.
19	1/16/2023	de Brignac, Jessica	0.4	Review topics for call with Debtors' management and UCC.
19	1/16/2023	de Brignac, Jessica	1.2	Review Debtors' questions to the UCC in preparation for upcoming meeting with management.
19	1/17/2023	Bromberg, Brian	0.7	Review Debtors' questions for UCC on case strategy and approach after meeting with Debtors.
19	1/17/2023	Bromberg, Brian	0.3	Review memo and agenda for UCC call provided by PH.
19	1/17/2023	Baltaytis, Jacob	0.3	Review access of additional members to distribution list and data rooms.
19	1/18/2023	Cordasco, Michael	0.5	Analyze correspondence from PH re: near term issues for presentation to UCC.
19	1/18/2023	Gray, Michael	0.4	Review email correspondence with PH on ongoing case issues.
19	1/18/2023	Dawson, Maxwell	0.2	Review and update dataroom materials.
19	1/19/2023	Cordasco, Michael	1.0	Review status of current deliverables, including examiner motion and exchange restart.
19	1/19/2023	Ng, William	0.9	Monitor status of current issues, including crypto trading subsidiary, examiner motion, FTX 2.0, and investigations.
19	1/19/2023	Bromberg, Brian	0.6	Prepare update on near-term deliverables to strategize approach.
19	1/19/2023	Dawson, Maxwell	0.9	Compile case summary documents for onboarding new team members.
19	1/19/2023	Goldfischer, Jacob	1.3	Review onboarding documents provided by team to create a plan of action.
19	1/20/2023	Cordasco, Michael	0.4	Prepare correspondence to UCC professionals re: near term issues and deliverables.
19	1/22/2023	Ng, William	0.8	Review Debtors' questions for the UCC re: perspectives on key case issues.
19	1/22/2023	Ng, William	0.1	Assess proposed agenda topics for upcoming UCC call, including updates re: subcommittees, regulatory developments and investigation.
19	1/25/2023	Cordasco, Michael	0.5	Prepare responses to inquiries from PH on outstanding diligence.
19	1/26/2023	Cordasco, Michael	1.0	Analyze status of crypto, investigative, and general case issues.
19	1/26/2023	Bromberg, Brian	0.9	Prepare issues list and updates for internal review.
19	1/26/2023	Bromberg, Brian	0.9	Analyze general case updates from crypto, investigation, and restructuring groups.

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19	1/31/2023	Bromberg, Brian	0.3	Review memo and agenda for UCC call provided by PH.
19 Total			34.3	
20	1/2/2023	Simms, Steven	2.2	Participate in call with Debtor and UCC advisors on cash flows, second-day motions, and marketing process.
20	1/2/2023	Cordasco, Michael	2.2	Participate in call with Debtor advisors re: cash management and bid procedures.
20	1/2/2023	Greenblatt, Matthew	2.2	Participate in advisor call with Debtor and UCC professionals on case updates.
20	1/2/2023	McNew, Steven	2.2	Participate in advisor call with Debtor and UCC advisors to discuss status of asset sales and motions.
20	1/16/2023	Cordasco, Michael	1.0	Participate in call with A&M to discuss presentation to UCC.
20	1/16/2023	Eisler, Marshall	1.0	Attend call with A&M to discuss Debtors' upcoming UCC presentation.
20	1/16/2023	Bromberg, Brian	1.0	Discuss upcoming UCC presentation with Debtors to understand planned outline.
20	1/16/2023	de Brignac, Jessica	1.0	Participate in call with A&M re: upcoming meeting with FTX management and advisors.
20	1/17/2023	Simms, Steven	1.9	Participate in UCC meeting with the Debtors on case issues including assets held, venture investments, and investigation.
20	1/17/2023	Cordasco, Michael	1.9	Participate in meeting with UCC and Debtors regarding case updates and asset breakdown.
20	1/17/2023	Greenblatt, Matthew	1.9	Attend meeting for presentation by Debtors' professionals to UCC on case issues.
20	1/17/2023	Eisler, Marshall	1.9	Attend meeting with UCC and Debtors to cover status of Debtors' work to date and UCC questions.
20 Total			20.4	
21	1/1/2023	Simms, Steven	1.0	Participate in call with UCC advisors to prepare for meeting with Debtors re: second-day motion slides.
21	1/1/2023	Cordasco, Michael	1.0	Participate in call with UCC professionals re: Debtor meeting on pending motions.
21	1/1/2023	Greenblatt, Matthew	1.0	Participate in UCC professionals call re: pending motions and updates.
21	1/1/2023	Bromberg, Brian	1.0	Participate in call with UCC professionals re: omnibus motion slides.
21	1/3/2023	Simms, Steven	0.7	Participate in call with UCC professionals on case items and investigation.
21	1/3/2023	Cordasco, Michael	0.7	Participate in call with PH re: case updates and topics for UCC call.
21	1/3/2023	Greenblatt, Matthew	0.7	Participate in call with UCC advisors to discuss case updates and status.
21	1/3/2023	Bromberg, Brian	0.7	Participate in coordination call with PH re: second day motions.
21	1/4/2023	Simms, Steven	2.0	Attend UCC call on case items, including cash management, investigations, bid procedures and other items.
21	1/4/2023	Cordasco, Michael	2.0	Participate in status update call with UCC re: second day motions and bid procedures.
21	1/4/2023	Greenblatt, Matthew	2.0	Prepare for and participate in UCC call regarding second-day motions and litigation.

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21	1/4/2023	McNew, Steven	2.0	Participate in UCC call re: pending litigation and case updates.
21	1/9/2023	Simms, Steven	0.6	Participate in UCC advisor call to discuss cash management, bid procedures, and presentations to UCC.
21	1/9/2023	Cordasco, Michael	0.6	Participate in call with PH to discuss cash management and other issues before call with UCC.
21	1/9/2023	Greenblatt, Matthew	0.6	Participate in weekly call with UCC advisors to plan for UCC call and discuss key issues.
21	1/9/2023	McNew, Steven	0.6	Participate in UCC advisors call to plan for UCC meeting and discuss ongoing tasks.
21	1/10/2023	Simms, Steven	1.3	Attend meeting with UCC on case items including asset sales and first day hearing items.
21	1/10/2023	Cordasco, Michael	1.3	Participate in status update call with UCC re: upcoming hearing and sale process.
21	1/10/2023	Greenblatt, Matthew	1.3	Participate in UCC call on cash and asset allocation issues.
21	1/10/2023	McNew, Steven	1.3	Participate in UCC status call on asset tracing issues and other current tasks.
21	1/17/2023	Simms, Steven	0.9	Attend call with UCC professionals on meeting with Debtors and related items.
21	1/17/2023	Cordasco, Michael	0.9	Participate in call with UCC advisors to discuss updates from call with Debtors.
21	1/17/2023	Greenblatt, Matthew	0.9	Participate in call with UCC professionals on Debtor presentation and strategy for UCC meeting.
21	1/17/2023	de Brignac, Jessica	0.9	Participate in meeting with UCC advisors re: updates from meeting with Debtors.
21	1/18/2023	Simms, Steven	1.7	Participate in UCC call as follow-up to meeting with Debtors on case items, including asset tracing and venture investments.
21	1/18/2023	Cordasco, Michael	1.7	Participate in status update call with UCC re: asset location and monetization.
21	1/18/2023	Greenblatt, Matthew	1.7	Attend UCC meeting regarding ongoing items and asset location.
21	1/18/2023	Chesley, Rachel	1.7	Participate in UCC meeting with advisors to address strategic decisions, case updates, and communications strategy.
21	1/22/2023	Simms, Steven	1.4	Participate in call with UCC professionals on subcommittees, diligence and upcoming presentation.
21	1/22/2023	Cordasco, Michael	1.4	Participate in call with UCC professionals to discuss upcoming issues and subcommittees.
21	1/22/2023	Greenblatt, Matthew	1.4	Participate in call with UCC professionals to prepare list of specific questions for Debtors.
21	1/22/2023	Ng, William	1.4	Attend call with UCC advisors to discuss creation of subcommittees, upcoming UCC call, and possible reboot of exchange.
21	1/24/2023	Risler, Franck	1.0	Attend weekly UCC advisors meeting with focus on trading and risk issues pre- and post-petition.
21	1/24/2023	Simms, Steven	1.0	Participate in call with UCC professionals to discuss asset sales, subcommittees and investigations.
21	1/24/2023	Cordasco, Michael	1.0	Participate in status update call with UCC professionals re: contemplated reboot and miscellaneous assets.
21	1/24/2023	Greenblatt, Matthew	1.0	Participate in call with UCC professionals to discuss ongoing processes and prepare for UCC call.
21	1/25/2023	Risler, Franck	1.9	Attend UCC meeting with focus on trading and derivatives matters.

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21	1/25/2023	Simms, Steven	1.9	Participate in UCC call on discovery, crypto diligence and subcommittees.
21	1/25/2023	Cordasco, Michael	1.9	Participate in status update call with UCC re: asset sales and potential reboot.
21	1/25/2023	Greenblatt, Matthew	1.9	Participate in UCC call to discuss discovery and diligence updates.
21	1/31/2023	Risler, Franck	0.9	Attend weekly UCC advisor call with focus on trading and derivatives issues re: customer property.
21	1/31/2023	Simms, Steven	0.9	Participate in call with UCC advisors on customer property issues.
21	1/31/2023	Cordasco, Michael	0.9	Participate in call with UCC professionals re: customer property issues and case updates.
21	1/31/2023	Greenblatt, Matthew	0.9	Participate in call with UCC advisors to discuss customer property strategy for upcoming UCC call.
21 Total			53.6	
22	1/24/2023	Cordasco, Michael	0.6	Correspond with creditors re: introductory meeting.
22	1/27/2023	Cordasco, Michael	0.5	Participate in call with a creditor re: case timing.
22 Total			1.1	
23	1/1/2023	Cordasco, Michael	0.4	Participate in call with PH to discuss comments to retention application.
23	1/3/2023	Cordasco, Michael	0.5	Participate in call with PH re: comments to retention application.
23	1/3/2023	Cordasco, Michael	0.4	Analyze updated retention exhibits for results of conflict check.
23	1/3/2023	Bromberg, Brian	0.5	Participate in call with PH to discuss retention application.
23	1/3/2023	Bromberg, Brian	0.3	Review latest retention application.
23	1/6/2023	Cordasco, Michael	0.5	Prepare correspondence to PH re: revisions to retention application.
23	1/9/2023	Cordasco, Michael	0.5	Assess proposed changes to draft retention application.
23	1/9/2023	Bromberg, Brian	0.2	Review retention application.
23	1/10/2023	Cordasco, Michael	0.6	Prepare correspondence to PH re: retention application.
23	1/10/2023	Baltaytis, Jacob	0.9	Edit retention application for updates from latest conflict check.
23	1/10/2023	Hellmund-Mora, Marili	1.1	Review list of parties in interest to ensure all parties were run through a connection check.
23	1/11/2023	Cordasco, Michael	0.5	Analyze proposed comments to final draft retention application.
23	1/24/2023	Cordasco, Michael	0.4	Prepare initial responses to inquiries from UST re: retention.
23	1/25/2023	Cordasco, Michael	0.4	Participate in call with PH to discuss comments to retention application.
23	1/26/2023	Cordasco, Michael	0.8	Participate in call with PH to discuss response to UST inquiries.

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23	1/26/2023	Thalassinis, Angelo	0.2	Review conflicts and relationships check in connection with retention application.
23	1/26/2023	Scialabba, Meredith	0.4	Prepare conflicts check for strategic communications team.
23	1/27/2023	Cordasco, Michael	0.5	Provide comments to draft response to inquiries from UST re: retention.
23	1/27/2023	Hellmund-Mora, Marili	1.1	Incorporate updates to the connections check.
23	1/28/2023	Cordasco, Michael	0.4	Provide additional comments to draft letter to trustee re: retention inquiries.
23	1/30/2023	Cordasco, Michael	0.4	Analyze updated draft reply to UST re: retention application.
23	1/31/2023	Hellmund-Mora, Marili	0.8	Prepare list of additional parties in interest in connection with the supplemental declaration.
23 Total			11.8	
26	1/1/2023	Leonaitis, Isabelle	2.5	Perform tracing linked to funds moving on chain in late December.
26	1/1/2023	Leonaitis, Isabelle	2.9	Draft slides for tracing presentation to UCC related to December theft.
26	1/2/2023	McNew, Steven	0.4	Review objection to JPL records motion.
26	1/2/2023	McNew, Steven	1.2	Review UCC information package provided by A&M to assess relevant asset tracing progress.
26	1/2/2023	McNew, Steven	0.5	Prepare crypto asset tracing priority list.
26	1/2/2023	McNew, Steven	0.8	Review analysis related to tracing on-chain cryptocurrency movements.
26	1/2/2023	de Brignac, Jessica	0.5	Assist with preparation of asset tracing target list.
26	1/2/2023	Mehta, Ajay	2.5	Perform asset tracing analysis from Debtor-attributed addresses to final destinations.
26	1/2/2023	Mehta, Ajay	2.2	Perform asset tracing analysis from likely Debtor-attributable addresses to final destinations.
26	1/2/2023	Mehta, Ajay	2.3	Cross-reference attribution data to verify transferred value amounts.
26	1/2/2023	Leonaitis, Isabelle	0.6	Refine crypto team's slides for UCC presentation.
26	1/2/2023	Leonaitis, Isabelle	2.4	Compile research and address list linked to first-day hack.
26	1/2/2023	Leonaitis, Isabelle	1.4	Prepare slides for presentation and tracking of first-day hack findings.
26	1/3/2023	Simms, Steven	0.3	Correspond with A&M on recent crypto movements.
26	1/3/2023	Cordasco, Michael	0.5	Participate in call with UCC members re: investigation of wallet transfers.
26	1/3/2023	Cordasco, Michael	0.6	Participate in call with PH re: investigation of wallet transfers.
26	1/3/2023	Cordasco, Michael	0.6	Participate in call with A&M to discuss wallet transfer issues.
26	1/3/2023	Greenblatt, Matthew	0.6	Participate in Zoom call with UCC to discuss improper crypto movements.

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26	1/3/2023	Greenblatt, Matthew	0.6	Participate in Zoom call with A&M to discuss work performed related to crypto movements in late December.
26	1/3/2023	Greenblatt, Matthew	0.5	Participate in Zoom call with UCC to discuss work performed related to late December crypto transfers.
26	1/3/2023	McNew, Steven	0.7	Finalize cryptocurrency tracing deck to be later shared with UCC.
26	1/3/2023	McNew, Steven	0.5	Participate in call with UCC to present cryptocurrency tracing findings.
26	1/3/2023	McNew, Steven	0.6	Participate in call with PH related to initial cryptocurrency tracing performed on movement of cryptocurrencies in December 2022.
26	1/3/2023	McNew, Steven	0.8	Finalize cryptocurrency tracing presentation for distribution to PH.
26	1/3/2023	McNew, Steven	0.6	Attend meeting with A&M to present questions related to the December movement of funds from Debtor wallet addresses.
26	1/3/2023	McNew, Steven	0.8	Finalize draft of preliminary crypto investigative strategy for PH.
26	1/3/2023	McNew, Steven	0.2	Correspond with PH re: call with A&M on cryptocurrency movements from Debtor wallet addresses.
26	1/3/2023	de Brignac, Jessica	0.8	Evaluate status of crypto team slides in advance of UCC call.
26	1/3/2023	de Brignac, Jessica	0.5	Attend meeting with UCC to discuss crypto transfer analysis.
26	1/3/2023	de Brignac, Jessica	1.8	Modify December preliminary asset tracing report.
26	1/3/2023	de Brignac, Jessica	0.8	Modify crypto investigations strategic plan.
26	1/3/2023	Mehta, Ajay	1.4	Process edits to the crypto tracing and investigation presentation to the UCC.
26	1/3/2023	Leonaitis, Isabelle	0.5	Review outstanding tracing questions and data ahead of A&M review.
26	1/3/2023	Leonaitis, Isabelle	0.6	Attend call to review December Alameda theft with A&M.
26	1/3/2023	Leonaitis, Isabelle	1.2	Research password vault software in relation to December crypto theft findings.
26	1/3/2023	Leonaitis, Isabelle	2.2	Prepare updates for crypto tracing presentation ahead of distributing to UCC.
26	1/4/2023	McNew, Steven	0.7	Review on-chain research at request of UCC re: December crypto movements.
26	1/4/2023	McNew, Steven	0.4	Review correspondence from S&C on crypto regulatory issues.
26	1/4/2023	McNew, Steven	0.2	Correspond with UCC and PH re: tracing of possible additional wallet movements.
26	1/4/2023	Eisler, Marshall	0.7	Provide comments on crypto asset tracing analysis re: implications on claims reconciliation process.
26	1/4/2023	Vural, Ozgur	2.2	Conduct review of preliminary wallet identification to evaluate reliability of data.
26	1/4/2023	de Brignac, Jessica	2.0	Prepare analysis regarding asset tracing report.
26	1/4/2023	Mehta, Ajay	1.7	Perform asset tracing related to public claims of additional theft and digital assets movement from Debtor wallets.
26	1/4/2023	Leonaitis, Isabelle	2.1	Perform incremental tracing related to addresses on additional chains related to December theft.

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26	1/5/2023	Cordasco, Michael	1.0	Participate in call with A&M re: crypto inventory and locations.
26	1/5/2023	Greenblatt, Matthew	1.0	Participate in Zoom call with A&M to discuss procedures performed to analyze improper movement of crypto assets.
26	1/5/2023	McNew, Steven	0.1	Finalize correspondence to PH re: findings related to additional Debtor crypto addresses.
26	1/5/2023	McNew, Steven	1.0	Participate in call with A&M regarding a crypto deep-dive to understand efforts to monitor cryptocurrency movements.
26	1/5/2023	McNew, Steven	1.2	Finalize detailed crypto tracing strategy to be presented to PH.
26	1/5/2023	de Brignac, Jessica	0.8	Evaluate status of crypto tracing issues.
26	1/5/2023	de Brignac, Jessica	1.0	Participate in meeting with A&M re: summary of crypto tracing and transfer activity.
26	1/5/2023	de Brignac, Jessica	1.2	Update crypto investigations strategic plan.
26	1/5/2023	de Brignac, Jessica	1.0	Update December preliminary tracing report.
26	1/5/2023	Mehta, Ajay	2.0	Update asset tracing findings to include additional details.
26	1/5/2023	Mehta, Ajay	1.3	Assess latest updates on crypto investigations.
26	1/5/2023	Leonaitis, Isabelle	1.9	Compile wallet address tracker to identify key blockchains and items for future research.
26	1/5/2023	Leonaitis, Isabelle	2.0	Review progress and updates re: crypto investigations.
26	1/6/2023	McNew, Steven	1.2	Prepare crypto presentation for UCC re: ongoing tracing and other crypto issues.
26	1/6/2023	McNew, Steven	1.2	Prepare analysis to validate costs associated with sweeping illiquid tokens.
26	1/6/2023	McNew, Steven	0.6	Address cryptocurrency wallet questions sent by PH.
26	1/6/2023	McNew, Steven	0.2	Review Debtors' and Bahamas cooperation agreement for impacts to issues related to the Bahamian cryptocurrency movements.
26	1/6/2023	McNew, Steven	0.1	Review cash management motion in relation to potential cryptocurrency impacts.
26	1/6/2023	Mehta, Ajay	0.5	Review notes from investigative calls with UCC advisors to assess crypto strategy impact.
26	1/6/2023	Leonaitis, Isabelle	0.4	Prepare update on seed phrase management.
26	1/6/2023	Leonaitis, Isabelle	0.8	Prepare questions list re: wasteful address sweeping allegations.
26	1/9/2023	McNew, Steven	1.6	Review cryptocurrency reporting provided by A&M re: sweeping and gas fees.
26	1/9/2023	Leonaitis, Isabelle	0.4	Correspond with A&M re: asset tracing and address data.
26	1/10/2023	McNew, Steven	0.6	Supplement potential bidder tracker for completeness to add potential acquirers to the list.
26	1/10/2023	Mehta, Ajay	0.8	Identify companies that may be interested in Debtors' assets for inclusion in bidder tracker.
26	1/10/2023	Leonaitis, Isabelle	0.7	Prepare update on status of ongoing asset tracing efforts.

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26	1/10/2023	Leonaitis, Isabelle	2.3	Conduct open source research on potential crypto investigation items.
26	1/10/2023	Leonaitis, Isabelle	2.6	Compare theft data against internal tracing to identify source of gap.
26	1/10/2023	Leonaitis, Isabelle	0.4	Provide additional requests to A&M re: wrapped tokens and tracing reports.
26	1/11/2023	McNew, Steven	0.3	Discuss cryptocurrency fund balance discrepancies with A&M.
26	1/11/2023	de Brignac, Jessica	0.6	Provide comments on crypto tracing project plan.
26	1/11/2023	de Brignac, Jessica	0.8	Provide comments to crypto document request list for A&M.
26	1/11/2023	de Brignac, Jessica	0.6	Prepare summary of key crypto investigation strategies.
26	1/11/2023	de Brignac, Jessica	1.1	Correspond with A&M detailing illicit fund transfer discrepancies.
26	1/11/2023	de Brignac, Jessica	1.2	Provide comments to draft crypto project plan.
26	1/11/2023	Mehta, Ajay	1.4	Perform edits to crypto investigation planning documentation.
26	1/11/2023	Leonaitis, Isabelle	0.5	Review development of crypto data request lists.
26	1/12/2023	Balcom, James	1.1	Review proposed crypto asset liquidation processes.
26	1/12/2023	Cordasco, Michael	0.9	Analyze draft proposal re: crypto trading subsidiary assets.
26	1/12/2023	McNew, Steven	0.8	Review crypto trading subsidiary report provided by A&M.
26	1/12/2023	Bromberg, Brian	1.0	Review slides provided by Debtors re: crypto trading subsidiary.
26	1/12/2023	de Brignac, Jessica	0.7	Review FTI due diligence tracker for crypto related questions and answers.
26	1/12/2023	de Brignac, Jessica	1.4	Update crypto investigation task list and responsibilities.
26	1/12/2023	Mehta, Ajay	1.7	Review cryptocurrency portfolio of a crypto trading subsidiary to assess transfer potential.
26	1/13/2023	Bromberg, Brian	0.5	Review slide summarizing crypto trading subsidiary issues.
26	1/13/2023	de Brignac, Jessica	0.4	Review notes from investigative call with AlixPartners.
26	1/13/2023	de Brignac, Jessica	0.9	Review questions list for Debtors in advance of presentation to UCC.
26	1/13/2023	de Brignac, Jessica	0.4	Participate in call with A&M re: crypto transfer status and recent liquidation fee.
26	1/13/2023	de Brignac, Jessica	1.2	Review crypto portfolio information of crypto trading subsidiary.
26	1/13/2023	de Brignac, Jessica	0.4	Review minutes from UCC meeting provided by PH.
26	1/13/2023	Mehta, Ajay	0.8	Investigate on-chain liquidation of Debtors' positions on a protocol to validate approximated slippage.
26	1/13/2023	Mehta, Ajay	0.4	Participate in conference call with A&M re: recent on-chain liquidation of Debtor positions.

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26	1/13/2023	Leonaitis, Isabelle	2.5	Review liquidation transactions on the blockchain to understand costs and next steps.
26	1/16/2023	Bromberg, Brian	0.4	Review crypto holdings information provided by A&M.
26	1/17/2023	Cordasco, Michael	0.6	Participate in call with UCC advisors re: crypto questions from UCC.
26	1/17/2023	Greenblatt, Matthew	0.6	Participate in conference call with UCC professionals to address question raised by UCC regarding certain protocols.
26	1/17/2023	McNew, Steven	1.3	Investigate crypto tracing items related to US exchange.
26	1/17/2023	McNew, Steven	2.1	Research issues related to a potential hard fork to assess impact on asset value.
26	1/17/2023	Bromberg, Brian	0.4	Review summary slides discussing subsidiary crypto asset transfer proposal.
26	1/17/2023	Bromberg, Brian	1.3	Review slides from A&M re: subsidiary crypto asset transfer proposal.
26	1/17/2023	de Brignac, Jessica	1.3	Prepare summary of crypto updates and tracing progress.
26	1/17/2023	de Brignac, Jessica	1.3	Investigate request from UCC re: hard fork concerns.
26	1/17/2023	de Brignac, Jessica	0.6	Participate in call with UCC advisors re: token hard fork concerns.
26	1/17/2023	Mehta, Ajay	1.7	Investigate asset impact of claim involving a possible hard fork event.
26	1/17/2023	Leonaitis, Isabelle	1.8	Draft summaries for crypto action items on UCC advisors call agenda.
26	1/17/2023	Leonaitis, Isabelle	1.6	Prepare overview of findings re: hard fork research to share with PH.
26	1/18/2023	Cordasco, Michael	0.6	Participate in call with A&M re: crypto trading subsidiary and other assets.
26	1/18/2023	Cordasco, Michael	0.7	Analyze components of crypto trading subsidiary portfolio.
26	1/18/2023	Cordasco, Michael	0.6	Analyze update re: crypto tracing strategy document.
26	1/18/2023	Cordasco, Michael	1.1	Coordinate crypto task silos and next steps.
26	1/18/2023	McNew, Steven	1.9	Supplement investigation related to possible hard fork event and impact on crypto assets.
26	1/18/2023	McNew, Steven	0.6	Provide comments on update slide re: crypto trading subsidiary.
26	1/18/2023	Eisler, Marshall	1.5	Perform research on crypto trading subsidiary's reported crypto holdings.
26	1/18/2023	Bromberg, Brian	0.4	Continue to review materials provided by A&M regarding crypto trading subsidiary.
26	1/18/2023	Bromberg, Brian	0.5	Review responses from A&M re: diligence questions for crypto trading subsidiary.
26	1/18/2023	Bromberg, Brian	0.6	Discuss crypto trading subsidiary and other issues with A&M.
26	1/18/2023	de Brignac, Jessica	0.3	Correspond with PH re: crypto liquidation questions.
26	1/18/2023	de Brignac, Jessica	0.7	Review documentation related to the possible hard fork.

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26	1/18/2023	de Brignac, Jessica	1.2	Assess updates on liquidations and associated UCC presentation slides.
26	1/18/2023	Mehta, Ajay	0.5	Determine status and priority of ongoing crypto activities.
26	1/18/2023	Mehta, Ajay	2.8	Research related transactions of variable debt tokens as it relates to claims of excess loss to creditor assets.
26	1/18/2023	Leonaitis, Isabelle	2.9	Perform on-chain tracing of liquidated positions and associated protocols.
26	1/18/2023	Leonaitis, Isabelle	1.7	Continue on-chain tracing of liquidated positions and associated protocols.
26	1/18/2023	Leonaitis, Isabelle	2.3	Review on-chain mitigation techniques re: liquidated positions and loss assessment.
26	1/18/2023	Leonaitis, Isabelle	0.8	Analyze status of outstanding crypto-related requests from UCC.
26	1/18/2023	Leonaitis, Isabelle	1.8	Review cold wallet addresses associated with certain token agreements.
26	1/19/2023	Cordasco, Michael	0.5	Participate in call with A&M to discuss crypto trading subsidiary proposal.
26	1/19/2023	Cordasco, Michael	0.4	Analyze issues re: status of disclosure of coin holdings.
26	1/19/2023	Bromberg, Brian	0.7	Review updates from crypto investigation team re: asset tracing.
26	1/19/2023	Bromberg, Brian	0.6	Review schedule of located crypto assets provided by A&M.
26	1/19/2023	Bromberg, Brian	0.5	Discuss crypto trading subsidiary issues and proposal with A&M.
26	1/19/2023	Bromberg, Brian	1.0	Provide comments to summary slide for UCC re: crypto trading subsidiary proposal.
26	1/19/2023	de Brignac, Jessica	0.5	Correspond with A&M re: request to disclose crypto asset list to UCC.
26	1/19/2023	de Brignac, Jessica	0.9	Review liquidation summary re: crypto trading subsidiary.
26	1/19/2023	de Brignac, Jessica	0.6	Review materials in connection with third party exchange coin holdings.
26	1/19/2023	de Brignac, Jessica	0.2	Correspond with A&M re: third party exchanges.
26	1/19/2023	de Brignac, Jessica	1.8	Review Debtors' involvement with sanctioned crypto exchanges.
26	1/19/2023	Gray, Michael	1.3	Review crypto trading subsidiary report provided by A&M to understand situation background, key issues and assets held.
26	1/19/2023	Gray, Michael	1.6	Provide comments on summary slide re: crypto trading subsidiary.
26	1/19/2023	Leonaitis, Isabelle	2.3	Review documents related to investments in a certain crypto ecosystem.
26	1/19/2023	Dawson, Maxwell	1.8	Prepare slides re: overview of crypto trading subsidiary's crypto holdings.
26	1/19/2023	Dawson, Maxwell	0.5	Update crypto trading subsidiary slides for latest comments.
26	1/20/2023	Cordasco, Michael	0.6	Provide comments to UCC slides summarizing crypto trading subsidiary proposal.
26	1/20/2023	McNew, Steven	1.2	Review information on recent crypto liquidations and analysis.

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26	1/20/2023	McNew, Steven	1.0	Review comments made by a certain vendor to assess their role in the crypto tracing process.
26	1/20/2023	McNew, Steven	2.3	Provide comments on schedule of Debtors' crypto assets by token.
26	1/20/2023	Ng, William	0.3	Review presentation materials for the UCC re: overview and treatment of crypto trading subsidiary.
26	1/20/2023	Bromberg, Brian	0.3	Finalize summary for UCC re: crypto trading subsidiary proposal.
26	1/20/2023	Bromberg, Brian	0.4	Review latest information from A&M re: crypto trading subsidiary to understand differences from prior version.
26	1/20/2023	de Brignac, Jessica	1.2	Review S&C crypto update documents circulated by PH.
26	1/20/2023	de Brignac, Jessica	1.2	Review analysis prepared by team on liquidation events.
26	1/20/2023	de Brignac, Jessica	2.3	Prepare liquidation analysis summary re: recent crypto transactions.
26	1/20/2023	de Brignac, Jessica	0.4	Review a certain blockchain's transactions for wallets involving liquidations.
26	1/20/2023	de Brignac, Jessica	0.9	Review liquidation information provided by A&M.
26	1/20/2023	Mehta, Ajay	1.2	Track and monitor status of data requests to A&M re: crypto information.
26	1/20/2023	Mehta, Ajay	0.2	Prepare notes from A&M call regarding digital assets.
26	1/20/2023	Mehta, Ajay	1.1	Update conference call notes with A&M regarding digital assets.
26	1/20/2023	Leonaitis, Isabelle	2.0	Prepare summary of liquidation impact on creditor assets, identifying preventable losses.
26	1/20/2023	Leonaitis, Isabelle	1.4	Update diligence request list based on new requests from UCC and latest responses from A&M.
26	1/20/2023	Leonaitis, Isabelle	1.2	Review active tasks and data requests re: crypto issues.
26	1/20/2023	Leonaitis, Isabelle	1.3	Validate liquidation addresses and narratives provided by A&M.
26	1/20/2023	Leonaitis, Isabelle	0.8	Compile list of crypto related search topics for dataroom review.
26	1/20/2023	Leonaitis, Isabelle	1.0	Research bridge functionality re: asset transfer and liquidation.
26	1/20/2023	Dawson, Maxwell	0.2	Update crypto trading subsidiary slides for additional comments.
26	1/20/2023	Dawson, Maxwell	1.1	Prepare response to UCC inquiry re: Debtors' crypto holdings.
26	1/21/2023	Cordasco, Michael	0.7	Analyze draft responses to UCC inquiries re: crypto holdings.
26	1/21/2023	Bromberg, Brian	2.5	Review located crypto asset information to respond to questions from UCC.
26	1/21/2023	de Brignac, Jessica	1.4	Review custodial cold wallet holdings documents from A&M.
26	1/21/2023	de Brignac, Jessica	0.4	Respond to UCC request for additional crypto information.
26	1/22/2023	McNew, Steven	0.6	Finalize crypto network intelligence assessment.

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26	1/22/2023	Bromberg, Brian	0.5	Review draft responses to UCC questions re: crypto assets.
26	1/22/2023	de Brignac, Jessica	1.2	Review cryptocurrency network related materials from PH.
26	1/22/2023	de Brignac, Jessica	0.9	Prepare correspondence to UCC regarding crypto questions for A&M approval.
26	1/22/2023	de Brignac, Jessica	0.4	Revise correspondence to UCC regarding crypto questions for A&M approval after PH review.
26	1/22/2023	Leonaitis, Isabelle	1.6	Review data and A&M communications to draft response to UCC crypto inquiry.
26	1/22/2023	Leonaitis, Isabelle	2.5	Perform document review related to token warrants and account balances.
26	1/22/2023	Leonaitis, Isabelle	1.6	Prepare summary of findings and document requests re: token warrants for transmission to A&M.
26	1/22/2023	Leonaitis, Isabelle	1.3	Provide high level responses to crypto related questions from UCC call agenda.
26	1/22/2023	Leonaitis, Isabelle	0.3	Correspond with A&M re: crypto tracing service provider decision.
26	1/23/2023	Simms, Steven	0.3	Review UCC presentation related to crypto asset discovery.
26	1/23/2023	Cordasco, Michael	0.8	Participate in call with PH to discuss located crypto assets and treatment mechanics.
26	1/23/2023	Cordasco, Michael	0.6	Analyze proposed correspondence to UCC re: crypto by location analysis.
26	1/23/2023	McNew, Steven	1.4	Investigate crypto protocol claims related to Debtors' holdings.
26	1/23/2023	Bromberg, Brian	1.0	Review new dataroom documents and responses to associated diligence questions re: digital asset recommendations.
26	1/23/2023	Bromberg, Brian	0.6	Review issues related to a certain crypto trading subsidiary.
26	1/23/2023	Bromberg, Brian	0.8	Discuss located crypto assets and future treatment with PH.
26	1/23/2023	de Brignac, Jessica	0.8	Participate in call with PH re: crypto assets.
26	1/23/2023	de Brignac, Jessica	0.4	Revise communication to UCC based on FTI commentary.
26	1/23/2023	de Brignac, Jessica	0.8	Revise and send communication to UCC re: additional detail on crypto assets.
26	1/23/2023	de Brignac, Jessica	0.9	Participate in call with A&M re: updates on open crypto requests and status of their work.
26	1/23/2023	de Brignac, Jessica	0.4	Draft agenda to confirm open crypto item status in preparation for A&M call.
26	1/23/2023	de Brignac, Jessica	0.6	Draft detail of liquidations in preparation for UCC meeting.
26	1/23/2023	Mehta, Ajay	2.4	Pull updated price and market data for digital asset listings held by the Debtors for current and historical value analysis.
26	1/23/2023	Mehta, Ajay	0.9	Participate in conference call with A&M to discuss assets on exchanges, in hot wallets, in custody, and other related concerns.
26	1/23/2023	Mehta, Ajay	1.9	Review liquid and illiquid categorization of digital assets held by the Debtors.
26	1/23/2023	Leonaitis, Isabelle	0.9	Attend call with A&M to review bridges, wrapped assets, sweeping techniques, exchange assets, and other issues.

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26	1/23/2023	Leonaitis, Isabelle	1.8	Draft summary of liquidation losses to explain methods for assessing preventable loss.
26	1/23/2023	Leonaitis, Isabelle	0.9	Review latest updates to crypto diligence request list to assess outstanding items.
26	1/23/2023	Leonaitis, Isabelle	2.7	Prepare summary of findings related to Debtors' holdings on a certain protocol.
26	1/23/2023	Leonaitis, Isabelle	0.6	Prepare list of follow-up questions in light of crypto data provided on call with Debtors.
26	1/23/2023	Leonaitis, Isabelle	0.5	Provide crypto protocol review call summary to PH.
26	1/23/2023	Kamran, Kainat	0.5	Review data provided by A&M to understand liquidation process updates.
26	1/24/2023	Risler, Franck	0.3	Review information on asset liquidations and protocol structures unwind.
26	1/24/2023	Cordasco, Michael	0.5	Prepare correspondence to PH re: crypto trading subsidiary proposal.
26	1/24/2023	Cordasco, Michael	0.6	Provide comments to draft crypto update slides for UCC.
26	1/24/2023	Bromberg, Brian	2.3	Review prepared slides for UCC re: crypto subsidiary and other issues.
26	1/24/2023	Bromberg, Brian	0.4	Consolidate presentation for UCC to incorporate all needed topics re: crypto assets.
26	1/24/2023	Bromberg, Brian	0.9	Review consolidated slides for UCC to ensure coverage of all crypto topics.
26	1/24/2023	Bromberg, Brian	0.6	Review updated crypto slides for accuracy and detail.
26	1/24/2023	Bromberg, Brian	1.0	Evaluate asset recovery and crypto issues.
26	1/24/2023	Bromberg, Brian	0.6	Discuss comments on crypto trading subsidiary slides with PH.
26	1/24/2023	de Brignac, Jessica	0.8	Monitor updates on tracing, custodial analysis, and other tasks.
26	1/24/2023	de Brignac, Jessica	2.6	Prepare crypto liquidation status update slides for UCC meeting.
26	1/24/2023	de Brignac, Jessica	1.3	Prepare summary of protocol holdings per A&M request for communication with UCC advisors.
26	1/24/2023	de Brignac, Jessica	0.8	Provide summary update to PH re: additional protocol holdings.
26	1/24/2023	de Brignac, Jessica	0.4	Participate in call with PH re: a certain crypto protocol.
26	1/24/2023	de Brignac, Jessica	0.6	Provide comments to proposed crypto team UCC slides.
26	1/24/2023	Mehta, Ajay	0.9	Review ongoing crypto related updates and preparation for updates to the UCC.
26	1/24/2023	Mehta, Ajay	2.3	Prepare edits to the custodian option security findings deck.
26	1/24/2023	Leonaitis, Isabelle	0.3	Draft summary of protocol questions to share with UCC advisors ahead of UCC presentation.
26	1/24/2023	Leonaitis, Isabelle	1.8	Pull pricing and market data for cold storage assets to assess liquidity designations.
26	1/24/2023	Leonaitis, Isabelle	1.4	Compare on chain data against cold storage ledger to summarize differences for review by Debtors.

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26	1/24/2023	Leonaitis, Isabelle	1.7	Create slide summary of crypto liquidation analysis and protocol overview for UCC presentation.
26	1/24/2023	Leonaitis, Isabelle	2.1	Finalize research regarding additional tokens for inclusion in UCC deck.
26	1/24/2023	Leonaitis, Isabelle	2.3	Update crypto UCC slides based on comments from PH.
26	1/24/2023	Dawson, Maxwell	0.8	Finalize crypto update slides for UCC presentation.
26	1/24/2023	Kamran, Kainat	2.5	Perform on-chain validation of related wallets.
26	1/25/2023	Simms, Steven	0.5	Participate in call with third party firm on crypto diligence.
26	1/25/2023	Cordasco, Michael	0.5	Participate in call with A&M re: proposed crypto asset transfers.
26	1/25/2023	Cordasco, Michael	0.5	Participate in call with external advisor re: crypto expertise.
26	1/25/2023	Ng, William	0.4	Review discussion materials for the UCC re: liquidated positions and status with third party exchanges.
26	1/25/2023	Bromberg, Brian	0.8	Coordinate response to UCC questions on crypto asset tracing.
26	1/25/2023	Bromberg, Brian	1.0	Continue to finalize draft response for UCC on crypto asset tracing.
26	1/25/2023	Bromberg, Brian	0.5	Update responses to UCC on crypto asset tracing.
26	1/25/2023	Bromberg, Brian	0.5	Discuss digital asset tracing offerings with external advisors.
26	1/25/2023	de Brignac, Jessica	0.5	Participate in call with external crypto provider to review service offerings.
26	1/25/2023	de Brignac, Jessica	0.4	Correspond with A&M re: new crypto diligence requests and status of open items.
26	1/25/2023	de Brignac, Jessica	0.6	Review tracing and investigation information related to large loans requested by a UCC member.
26	1/25/2023	Mehta, Ajay	1.1	Review produced documents related to cryptocurrency warrants, internal loans, and various asset-tracking spreadsheets.
26	1/25/2023	Leonaitis, Isabelle	0.6	Review on-chain transfers between the Debtors and a certain related party.
26	1/25/2023	Kamran, Kainat	1.5	Perform on-chain validation of wallet addresses.
26	1/26/2023	Bromberg, Brian	0.3	Review crypto news update provided by Jefferies.
26	1/26/2023	de Brignac, Jessica	0.8	Assess latest progress on crypto investigation.
26	1/26/2023	de Brignac, Jessica	0.6	Review certain crypto protocol-related documents from database.
26	1/26/2023	Leonaitis, Isabelle	1.6	Create list of crypto related search terms for database indexing.
26	1/26/2023	Spencer, Emma	2.1	Confirm asset holdings in gateways and token contracts.
26	1/26/2023	Spencer, Emma	1.5	Continue to confirm asset holdings in gateways and token contracts.
26	1/27/2023	Cordasco, Michael	0.4	Review analysis re: breakout of crypto by exchange.

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26	1/27/2023	Bromberg, Brian	0.3	Review Debtors' former customer agreement to understand asset treatment.
26	1/27/2023	Bromberg, Brian	0.8	Review crypto summary information shared by A&M.
26	1/27/2023	Bromberg, Brian	0.3	Review data room documents shared by A&M to understand status of third party exchange crypto assets.
26	1/27/2023	Feldman, Paul	0.5	Analyze project planning and scoping of the crypto forensics process.
26	1/27/2023	Feldman, Paul	1.7	Provide comments on scoping of crypto forensics deliverables.
26	1/27/2023	de Brignac, Jessica	0.5	Evaluate updates on crypto investigations.
26	1/27/2023	de Brignac, Jessica	0.4	Participate in call with A&M re: crypto protocol.
26	1/27/2023	Leonaitis, Isabelle	0.4	Attend call with A&M to review on-chain tracing and assess controls in place for crypto protocol agreements.
26	1/27/2023	Leonaitis, Isabelle	1.5	Summarize protocol findings and control requests for transmission to A&M.
26	1/27/2023	Leonaitis, Isabelle	1.0	Prepare summary of new token agreements shared by A&M.
26	1/27/2023	Leonaitis, Isabelle	1.4	Conduct database search on key crypto items for review.
26	1/27/2023	Leonaitis, Isabelle	0.5	Further refine crypto investigation issues list.
26	1/27/2023	Spencer, Emma	1.2	Confirm token holdings of protocol via on-chain tracing.
26	1/27/2023	Spencer, Emma	2.6	Conduct on-chain analysis to identify any undisclosed token holdings.
26	1/30/2023	Risler, Franck	0.4	Participate in call with PH on crypto customer property issue.
26	1/30/2023	Cordasco, Michael	0.4	Participate in call with PH to discuss memo to UCC re: customer property.
26	1/30/2023	Bromberg, Brian	0.4	Participate in call with PH on customer property memo.
26	1/30/2023	de Brignac, Jessica	0.3	Review third-party crypto consultant value proposition document.
26	1/30/2023	de Brignac, Jessica	0.2	Correspond with A&M re: crypto asset sweeping.
26	1/30/2023	Leonaitis, Isabelle	0.5	Review S&C investigation presentation to identify priorities and potential crypto data requests.
26	1/30/2023	Leonaitis, Isabelle	1.3	Create summary slide for UCC presentation re: crypto team updates.
26	1/30/2023	Leonaitis, Isabelle	1.7	Conduct searches for documents related to exchange token, key third party lending, and exchange functionality.
26	1/30/2023	Spencer, Emma	2.4	Create scraper to identify protocol holdings of a certain token to compare to reported holdings.
26	1/30/2023	Spencer, Emma	1.1	Compare protocol asset holder exposure to tokens identified as belonging to protocol.
26	1/30/2023	Spencer, Emma	1.6	Begin to source token transaction history by identifying all current holders.
26	1/31/2023	Risler, Franck	0.3	Review Debtors' crypto holdings to evaluate proposed plan of action to address broker's request.

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26	1/31/2023	Simms, Steven	0.4	Review analysis re: crypto asset tracing issues.
26	1/31/2023	de Brignac, Jessica	0.8	Research Debtors' position on certain finance token.
26	1/31/2023	de Brignac, Jessica	0.8	Assess updates on asset tracing matters.
26	1/31/2023	Mehta, Ajay	1.4	Review public allegations of loans and market manipulation related to potential recoveries.
26	1/31/2023	Mehta, Ajay	0.7	Review ongoing tasks re: crypto investigations and asset tracing requests.
26	1/31/2023	Leonaitis, Isabelle	0.9	Delegate new tasks to determine immediate priorities for crypto team.
26	1/31/2023	Leonaitis, Isabelle	1.0	Conduct research on third-party scraping capabilities to assess effectiveness relative to internal processes.
26	1/31/2023	Spencer, Emma	0.5	Assess updates on investigation tracing re: crypto holdings.
26	1/31/2023	Spencer, Emma	0.6	Create a plan for automation of identifying holdings of addresses across multiple blockchains.
26 Total			292.4	
27	1/6/2023	Cordasco, Michael	0.5	Participate in call with PH re: PR capabilities.
27	1/6/2023	Chesley, Rachel	0.5	Develop strategic communications approach and considerations during call with PH.
27	1/6/2023	Chesley, Rachel	0.8	Formulate communications strategy for UCC presentation.
27	1/6/2023	DeVito, Kathryn	0.5	Participate in call with PH to discuss background of issues and to strategize campaign next steps.
27	1/6/2023	DeVito, Kathryn	0.6	Review website possibilities, paid media and communications output.
27	1/6/2023	DeVito, Kathryn	0.5	Evaluate communication strategy in preparation for UCC call.
27	1/6/2023	DeVito, Kathryn	0.9	Read background articles on the case to form digital strategy for PH call.
27	1/6/2023	Mehan, Zachary	1.0	Solidify next steps re: strategic communications and planning.
27	1/6/2023	Mehan, Zachary	0.4	Review materials and case articles ahead of call with PH on communications.
27	1/6/2023	Thalassinis, Angelo	2.1	Draft strategic communications task list re: committee constituent engagement and information-sharing.
27	1/6/2023	Thalassinis, Angelo	0.5	Discuss strategic communications task list with PH during working session call.
27	1/6/2023	Thalassinis, Angelo	0.2	Correspond with PH re: strategic communications considerations and related diligence.
27	1/6/2023	Thalassinis, Angelo	1.1	Develop strategic communications strategy focusing on committee constituent engagement and information-sharing.
27	1/6/2023	Scialabba, Meredith	0.2	Review UCC membership for background in advance of the call with PH on communications plan.
27	1/6/2023	Scialabba, Meredith	0.4	Review prospective UCC communications audiences in advance of the communications plan call with PH.
27	1/6/2023	Scialabba, Meredith	1.2	Review background materials in advance of call on drafting the communications strategy.

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27	1/6/2023	Scialabba, Meredith	1.1	Prepare communications strategy and task outline.
27	1/6/2023	Scialabba, Meredith	0.8	Draft Committee comparison document to accompany communications strategy document.
27	1/6/2023	Scialabba, Meredith	0.2	Begin to prepare a UCC membership background memo.
27	1/6/2023	Baldo, Diana	2.5	Prepare initial draft of communications strategy and recommendations for review.
27	1/6/2023	Sayers, Caroline	0.6	Review project onboarding documents to understand communications deliverables.
27	1/6/2023	Sayers, Caroline	1.7	Assemble memo on structure and participants of UCC.
27	1/6/2023	Sayers, Caroline	1.8	Assemble memo on communications methods used by comparable UCCs for communications strategy document.
27	1/7/2023	Chesley, Rachel	1.1	Review legal strategy documents to inform communications plan development.
27	1/7/2023	Thalassinios, Angelo	2.3	Provide comments on communications strategy re: constituent engagement and information-sharing.
27	1/7/2023	Baldo, Diana	2.7	Implement edits from FTI team to communications strategy and recommendations.
27	1/8/2023	Chesley, Rachel	0.4	Provide feedback on communications plan.
27	1/8/2023	Thalassinios, Angelo	1.1	Prepare additional edits to communications strategy re: constituent engagement and information-sharing.
27	1/8/2023	Scialabba, Meredith	1.6	Finalize communications task list to maximize engagement.
27	1/8/2023	Scialabba, Meredith	0.3	Review initial outline of UCC strategy document to other comparable cases.
27	1/8/2023	Baldo, Diana	1.5	Conduct final proof to communications strategy and recommendations.
27	1/9/2023	Chesley, Rachel	0.2	Finalize communications plan for distribution to external parties.
27	1/9/2023	Chesley, Rachel	0.2	Review other case comparables to inform strategy.
27	1/9/2023	DeVito, Kathryn	0.4	Edit communications issues list re: digital strategy.
27	1/9/2023	DeVito, Kathryn	0.3	Make edits to communications strategy to finalize memo.
27	1/9/2023	DeVito, Kathryn	0.2	Review communications landscape and research for comparable UCCs for planning.
27	1/9/2023	Mehan, Zachary	1.0	Provide comments to proposed communication plan.
27	1/9/2023	Thalassinios, Angelo	0.4	Edit comparable UCC research re: communications strategies in advance of circulation to PH.
27	1/9/2023	Thalassinios, Angelo	0.2	Correspond with PH re: inbound inquiry management.
27	1/9/2023	Thalassinios, Angelo	1.4	Continue to develop strategic communications approach re: committee constituent engagement and information-sharing.
27	1/9/2023	Scialabba, Meredith	0.3	Finalize financial services public affairs content in the communications strategy.
27	1/9/2023	Scialabba, Meredith	1.7	Provide comments on comparable cases communication strategy document.

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27	1/9/2023	Scialabba, Meredith	0.2	Review bankruptcy court ruling in a comparable case for possible implications on inbound requests.
27	1/9/2023	Scialabba, Meredith	0.3	Provide comments on final communications work list.
27	1/9/2023	Scialabba, Meredith	1.4	Conduct further review of comparable case strategy document.
27	1/9/2023	Izen, Alex	0.8	Explore digital communications strategies deployed by peer organizations to inform digital strategy.
27	1/9/2023	Baldo, Diana	1.2	Implement final edits into initial draft of communications strategy and recommendations.
27	1/9/2023	Sayers, Caroline	1.3	Complete memo on communications methods used by comparable UCCs for communications strategy document.
27	1/9/2023	Narayan, Neha	2.6	Create chart summarizing communications strategies in comparable cases.
27	1/10/2023	Cordasco, Michael	0.5	Review plan for strategic communications work.
27	1/10/2023	Chesley, Rachel	0.4	Coordinate communication strategy and near-term requirements.
27	1/10/2023	Mehan, Zachary	0.5	Develop communications strategy to maximize engagement.
27	1/10/2023	Thalassinios, Angelo	0.3	Review communications considerations in advance of call with PH.
27	1/10/2023	Thalassinios, Angelo	0.1	Coordinate inbound inquiries with PH.
27	1/10/2023	Thalassinios, Angelo	0.8	Analyze constituent engagement and information sharing.
27	1/10/2023	Scialabba, Meredith	0.7	Determine division of tasks within communications group.
27	1/10/2023	Scialabba, Meredith	0.2	Review article summarizing Senate letter on Debtors' bankruptcy case.
27	1/10/2023	Baldo, Diana	0.5	Review communications issues and proposed tasks to finalize strategy.
27	1/10/2023	Baldo, Diana	0.8	Implement edits from FTI team into communications strategy and recommendations.
27	1/11/2023	Chesley, Rachel	0.5	Develop list of next steps on communications strategy.
27	1/11/2023	DeVito, Kathryn	0.2	Evaluate next steps on communications strategy.
27	1/11/2023	Mehan, Zachary	0.5	Analyze communications strategy and key considerations.
27	1/11/2023	Thalassinios, Angelo	0.5	Plan communications deliverables and immediate team priorities.
27	1/11/2023	Thalassinios, Angelo	0.2	Coordinate inbound inquiry management with PH team.
27	1/11/2023	Scialabba, Meredith	0.2	Review recent article summarizing Debtors' presentation to the UCC and subsequent public filing.
27	1/12/2023	Baldo, Diana	0.8	Prepare summary of ongoing case work to provide updates regarding strategic communications status.
27	1/13/2023	Chesley, Rachel	0.5	Discuss stakeholder inquiry management, communications planning, and related considerations with PH.
27	1/13/2023	Thalassinios, Angelo	0.9	Review stakeholder inquiries received by PH team.

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27	1/13/2023	Thalassinos, Angelo	0.5	Discuss stakeholder inquiry management planning and related considerations with PH.
27	1/13/2023	Thalassinos, Angelo	0.2	Continue to develop creditor communications strategy.
27	1/13/2023	Scialabba, Meredith	0.5	Participate in call with PH on stakeholder inquiry management planning and related issues.
27	1/13/2023	Scialabba, Meredith	0.3	Prepare notes from call with PH re: stakeholder inquiries.
27	1/17/2023	Chesley, Rachel	0.7	Prepare presentation to UCC on communications strategy.
27	1/17/2023	Mehan, Zachary	0.1	Provide comments on phase 1 communications strategy.
27	1/17/2023	Thalassinos, Angelo	0.8	Incorporate discussion topics between Debtors and UCC into communications strategy.
27	1/17/2023	Thalassinos, Angelo	0.3	Correspond with PH re: upcoming UCC call and communications presentation.
27	1/17/2023	Scialabba, Meredith	0.2	Provide comments on FTI communications slides for UCC presentation.
27	1/18/2023	DeVito, Kathryn	0.3	Provide comments on next steps on digital communications strategy.
27	1/18/2023	Thalassinos, Angelo	0.3	Correspond with PH re: communications phase 1 support and planning.
27	1/18/2023	Thalassinos, Angelo	0.1	Review responses from PH re: communications phase 1 support and planning.
27	1/18/2023	Thalassinos, Angelo	0.2	Participate in call with PH re: translation needs for creditor constituency and attendant considerations.
27	1/19/2023	Thalassinos, Angelo	1.0	Establish communications working groups to facilitate division of work.
27	1/19/2023	Thalassinos, Angelo	0.2	Prepare update on coordination on communications with PH.
27	1/19/2023	Thalassinos, Angelo	0.1	Review social media creditor communications strategy.
27	1/19/2023	Scialabba, Meredith	0.1	Provide input on FTI communications phase 1 plan and timeline.
27	1/19/2023	Scialabba, Meredith	0.3	Review case developments to assess needed communications.
27	1/19/2023	Izen, Alex	0.4	Correspond with PH to outline next steps re: Twitter account verification.
27	1/19/2023	Baldo, Diana	0.7	Prepare updates on strategic communication phase 1 initiation for distribution to UCC professionals.
27	1/19/2023	Baldo, Diana	1.7	Draft strategy regarding Twitter verification and suspension of false accounts.
27	1/20/2023	Mehan, Zachary	0.9	Develop process for media monitoring and analysis of social media conversations.
27	1/20/2023	Mehan, Zachary	0.7	Determine questions for claims provider around website development, data access and channels for outreach.
27	1/20/2023	Thalassinos, Angelo	0.5	Develop UCC monitoring strategy and protocols.
27	1/20/2023	Thalassinos, Angelo	0.2	Research UCC-hosted websites as part of UCC website diligence.
27	1/20/2023	Thalassinos, Angelo	1.4	Develop UCC website diligence list and related considerations.

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27	1/20/2023	Thalassinos, Angelo	2.0	Develop inquiry management and escalation protocol re: inbound inquiries from stakeholders.
27	1/20/2023	Thalassinos, Angelo	0.2	Review status of communications focusing on creditor, customer inquiries and outreach.
27	1/20/2023	Thalassinos, Angelo	0.7	Comment on information sharing motion and protocol.
27	1/20/2023	Scialabba, Meredith	0.8	Assess website capabilities and recommendations as part of the strategic communications plan.
27	1/20/2023	Scialabba, Meredith	0.6	Evaluate media monitor structure and staffing plan.
27	1/20/2023	Scialabba, Meredith	0.1	Develop inquiry management protocol for creditor requests.
27	1/20/2023	Izen, Alex	0.5	Outline media and social monitoring report document.
27	1/20/2023	Izen, Alex	0.7	Assess website capabilities surrounding user functionality.
27	1/20/2023	Baldo, Diana	1.1	Develop questions list for claims provider on UCC website.
27	1/20/2023	Baldo, Diana	2.1	Create recommendation for items to include on UCC website.
27	1/20/2023	Baldo, Diana	0.5	Research best practices for stakeholder escalation processes.
27	1/20/2023	Baldo, Diana	0.6	Develop sample media monitor structure and content.
27	1/20/2023	Baldo, Diana	0.8	Prepare summary from strategic communications calls to consolidate next steps.
27	1/20/2023	Baldo, Diana	0.9	Begin to develop media list with contacts in restructuring trade outlets.
27	1/20/2023	Sayers, Caroline	0.5	Review website capabilities and project needs to maximize efficiency.
27	1/20/2023	Sayers, Caroline	0.5	Review media inquiries management plan.
27	1/20/2023	Sayers, Caroline	0.5	Assess work required for media monitoring proposal.
27	1/20/2023	Sayers, Caroline	0.2	Review deliverables and next steps for communications rollout.
27	1/21/2023	Thalassinos, Angelo	0.2	Provide further comments on information sharing motion and protocol.
27	1/22/2023	Thalassinos, Angelo	0.1	Prepare update re: information sharing motion.
27	1/23/2023	DeVito, Kathryn	0.3	Supplement due diligence questions list for claims provider.
27	1/23/2023	Mehan, Zachary	0.3	Establish plan for social media channel verification and management.
27	1/23/2023	Thalassinos, Angelo	0.6	Edit UCC website diligence question list.
27	1/23/2023	Thalassinos, Angelo	0.2	Develop UCC digital communication strategy.
27	1/23/2023	Izen, Alex	0.3	Participate in meeting with PH to discuss digital communications monitoring and channel strategy.
27	1/23/2023	Izen, Alex	0.7	Create digital media and social listening query to track relevant case coverage.

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27	1/23/2023	Izen, Alex	0.3	Review media monitoring next steps to develop responsibilities for weekly media report.
27	1/23/2023	Baldo, Diana	0.8	Conduct research on relevant media coverage to compile into media monitoring report.
27	1/23/2023	Baldo, Diana	0.3	Strategize on recommendations regarding securing official social media accounts during call with PH.
27	1/23/2023	Baldo, Diana	0.5	Determine best practices for inquiry escalation reporting processes.
27	1/23/2023	Baldo, Diana	0.6	Monitor updates on strategic communications work product.
27	1/23/2023	Sayers, Caroline	0.4	Review draft of media monitor query to assess go-forward tracking structure.
27	1/23/2023	Sayers, Caroline	1.2	Prepare draft media monitor tracker.
27	1/23/2023	Gardner, Lindsay	0.3	Advise on division of responsibilities for media monitoring reports.
27	1/23/2023	Narayan, Neha	2.9	Compile news articles into media monitor for PH review.
27	1/23/2023	Narayan, Neha	0.6	Evaluate next steps on materials needed for media monitoring reports.
27	1/24/2023	Thalassinios, Angelo	1.3	Review UCC website diligence compiled by FTI team in advance of call with PH.
27	1/24/2023	Thalassinios, Angelo	0.4	Develop UCC communications strategy and messaging.
27	1/24/2023	Thalassinios, Angelo	0.2	Develop UCC inquiry management strategy.
27	1/24/2023	Scialabba, Meredith	0.2	Review additions to claims provider diligence list.
27	1/24/2023	Izen, Alex	0.3	Submit verification application to Twitter to verify the official UCC Twitter account.
27	1/24/2023	Izen, Alex	0.2	Establish new email address to set up official communication channels on social media platforms.
27	1/24/2023	Izen, Alex	1.3	Conduct public research to identify unclaimed channels and prevent parody accounts.
27	1/24/2023	Izen, Alex	0.6	Review weekly digital coverage and conversation monitor to inform strategy.
27	1/24/2023	Izen, Alex	1.3	Provide feedback on media monitor re: structure and format.
27	1/24/2023	Baldo, Diana	2.2	Create comprehensive media monitoring report on all media coverage from the past week relating to the case.
27	1/24/2023	Baldo, Diana	1.8	Draft initial media and stakeholder inquiry escalation protocol.
27	1/24/2023	Baldo, Diana	0.6	Prepare strategic communication progress summary for distribution to internal team.
27	1/24/2023	Sayers, Caroline	2.7	Compile news articles into media monitor for PH review.
27	1/24/2023	Sayers, Caroline	0.3	Compile full text of news of news articles from media monitor.
27	1/24/2023	Gardner, Lindsay	1.8	Input the digital and social media portion of the monitor report.
27	1/24/2023	Narayan, Neha	2.7	Summarize news articles into comprehensive media monitor.

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27	1/24/2023	Narayan, Neha	1.8	Compile full text of news articles from media monitor.
27	1/25/2023	Mehan, Zachary	0.7	Review monitoring report to provide recommendations to team.
27	1/25/2023	Thalassinios, Angelo	0.2	Correspond with PH re: UCC bylaws and impact on communications.
27	1/25/2023	Thalassinios, Angelo	0.8	Edit UCC media monitor re: news, legislative, regulatory, and social media developments.
27	1/25/2023	Thalassinios, Angelo	0.4	Continue to develop communications strategy including inquiry management.
27	1/25/2023	Thalassinios, Angelo	1.0	Further develop UCC digital communications strategy.
27	1/25/2023	Scialabba, Meredith	2.2	Provide input on media monitor and development tracker for UCC review.
27	1/25/2023	Scialabba, Meredith	0.2	Review phase 1 communications updates from PH.
27	1/25/2023	Izen, Alex	0.4	Compile account information on official creditor communications channels to centralize access.
27	1/25/2023	Izen, Alex	0.4	Create Reddit account for official UCC communication.
27	1/25/2023	Baldo, Diana	1.0	Update strategic communications issues list based on latest progress.
27	1/25/2023	Baldo, Diana	2.8	Create phase 1 presentation deck to show strategic communications current progress.
27	1/25/2023	Baldo, Diana	1.6	Develop phase 2 update list re: communications.
27	1/25/2023	Baldo, Diana	0.5	Prepare update for internal distribution re: strategic communication.
27	1/25/2023	Baldo, Diana	0.9	Implement edits from FTI team to media monitoring report.
27	1/25/2023	Sayers, Caroline	1.7	Compile news articles into media monitor for PH review.
27	1/25/2023	Sayers, Caroline	0.6	Compile full text articles for media monitor for PH review.
27	1/25/2023	Gardner, Lindsay	1.3	Update the digital and social media portion of the monitor report.
27	1/25/2023	Narayan, Neha	2.1	Gather reporter contact information for media list.
27	1/25/2023	Narayan, Neha	1.8	Summarize recent news articles into comprehensive media monitor.
27	1/25/2023	Narayan, Neha	0.4	Update full-text media coverage document.
27	1/26/2023	Mehan, Zachary	0.6	Review draft monitoring report formatting to optimize insights about media coverage.
27	1/26/2023	Mehan, Zachary	0.2	Review example website template and content for UCC.
27	1/26/2023	Thalassinios, Angelo	0.2	Review diligence question list in advance of call with claims provider.
27	1/26/2023	Thalassinios, Angelo	1.1	Update UCC monitor re: news, legislative, regulatory, and social media developments.
27	1/26/2023	Thalassinios, Angelo	0.7	Continue to develop phase 2 communications strategy.

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Task Code	Date	Professional	Hours	Activity
27	1/26/2023	Thalassinos, Angelo	0.3	Refine inquiry management and escalation protocol for inbound inquiries to the UCC.
27	1/26/2023	Thalassinos, Angelo	0.1	Correspond with PH on communications updates and progress.
27	1/26/2023	Scialabba, Meredith	1.1	Provide further input on draft media monitor re: summary data.
27	1/26/2023	Scialabba, Meredith	0.2	Prepare summary of updates from ongoing case items to assess need for associated communication.
27	1/26/2023	Izen, Alex	2.6	Identify patterns, trends, and themes in media coverage to inform communications strategy and monitoring.
27	1/26/2023	Sayers, Caroline	0.2	Review list of identified themes in media coverage.
27	1/26/2023	Sayers, Caroline	0.8	Review full text of news of news articles from media monitor.
27	1/26/2023	Sayers, Caroline	2.6	Supplement analysis for media monitor for PH review.
27	1/26/2023	Narayan, Neha	1.7	Implement edits to inquiry management protocol.
27	1/26/2023	Narayan, Neha	1.4	Clean media monitor and associated full-text documents.
27	1/27/2023	Mehan, Zachary	0.6	Codify roles and responsibilities for website management.
27	1/27/2023	Thalassinos, Angelo	0.7	Participate in call with PH and claims provider to discuss website capabilities.
27	1/27/2023	Thalassinos, Angelo	1.1	Continue work on phase 2 communications strategy.
27	1/27/2023	Thalassinos, Angelo	0.8	Provide comments on UCC media monitor re: news, legislative, regulatory, and social media developments.
27	1/27/2023	Scialabba, Meredith	0.7	Attend meeting with claims provider and PH to discuss website options.
27	1/27/2023	Scialabba, Meredith	0.9	Provide final inputs on draft FTI media monitor.
27	1/27/2023	Scialabba, Meredith	0.1	Provide comments on media monitor recommendations.
27	1/27/2023	Izen, Alex	0.4	Complete final review of digital media monitor to ensure accuracy and completeness of edits.
27	1/27/2023	Izen, Alex	0.7	Participate in meeting with PH and claims provider re: website capabilities to inform web strategy.
27	1/27/2023	Sayers, Caroline	0.7	Participate in call with claims provider and PH to go over website capabilities.
27	1/27/2023	Sayers, Caroline	0.4	Compile notes from meeting with claims provider.
27	1/27/2023	Sayers, Caroline	0.6	Finalized weekly media monitor for PH review.
27	1/27/2023	Gardner, Lindsay	0.9	Prepare updates to social media portion of monitor report.
27	1/27/2023	Narayan, Neha	1.8	Update formatting and layout of media monitor report.
27	1/30/2023	Chesley, Rachel	0.3	Review communications collateral and next steps.
27	1/30/2023	DeVito, Kathryn	0.5	Evaluate timeline for website design and launch.

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Task Code	Date	Professional	Hours	Activity
27	1/30/2023	Mehan, Zachary	0.4	Develop approach to consistent and periodic website updates.
27	1/30/2023	Mehan, Zachary	0.2	Update phase 2 strategy based on revised timeline.
27	1/30/2023	Thalassinos, Angelo	2.1	Supplement phase 2 communications strategy based on feedback from PH.
27	1/30/2023	Thalassinos, Angelo	2.4	Draft UCC website and social media plan in advance of launch.
27	1/30/2023	Scialabba, Meredith	0.4	Review information and timeline re: website launch.
27	1/30/2023	Baldo, Diana	2.8	Process updates to communications deck from FTI team.
27	1/30/2023	Baldo, Diana	2.6	Create comprehensive project plan for strategic communications team to avoid duplication.
27	1/30/2023	Baldo, Diana	0.7	Prepare update on strategic communications for distribution to internal team.
27	1/30/2023	Sayers, Caroline	2.3	Update media list for inquiry management in light of latest inbounds.
27	1/31/2023	Chesley, Rachel	0.6	Review next steps for website activation.
27	1/31/2023	DeVito, Kathryn	0.3	Evaluate website launch plan and timing.
27	1/31/2023	Mehan, Zachary	0.5	Monitor status of social media and website activation.
27	1/31/2023	Mehan, Zachary	0.4	Provide edits to UCC website mock up and development.
27	1/31/2023	Mehan, Zachary	0.3	Review draft Twitter thread management protocol.
27	1/31/2023	Thalassinos, Angelo	0.4	Update communications presentation for edits from PH.
27	1/31/2023	Thalassinos, Angelo	0.8	Continue to prepare UCC inquiry management plan.
27	1/31/2023	Thalassinos, Angelo	0.7	Revise strategy for UCC website updates and content.
27	1/31/2023	Thalassinos, Angelo	0.2	Review policy developments for circulation to PH.
27	1/31/2023	Thalassinos, Angelo	0.3	Provide comments on UCC website mockup.
27	1/31/2023	Scialabba, Meredith	0.6	Analyze list of tasks for website launch.
27	1/31/2023	Scialabba, Meredith	0.4	Provide input to FTI regulatory update to share with PH team.
27	1/31/2023	Scialabba, Meredith	0.2	Provide input on summary presentation to UCC re: communications.
27	1/31/2023	Izen, Alex	1.3	Prepare language for initial posts on official UCC Twitter account.
27	1/31/2023	Baldo, Diana	1.4	Finalize initial draft of strategic communications project plan.
27	1/31/2023	Baldo, Diana	1.2	Review updates to inquiry management protocol.
27	1/31/2023	Baldo, Diana	0.8	Implement final edits to strategic communications update deck.

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27	1/31/2023	Baldo, Diana	1.0	Prepare additional detail and steps in phase 2 communications strategy.
27	1/31/2023	Sayers, Caroline	0.9	Compile media summary on crypto regulatory and legislative updates .
27	1/31/2023	Sayers, Caroline	1.2	Add additional parties and contacts to media list for inquiry management.
27	1/31/2023	Narayan, Neha	1.7	Edit media list document with relevant contacts listed.
27	1/31/2023	Narayan, Neha	0.4	Process edits on inquiry management document.
27 Total			186.1	
28	1/2/2023	McNew, Steven	0.6	Review information related to proposed crypto custody motions.
28	1/2/2023	de Brignac, Jessica	0.3	Provide comments on crypto asset custody question list.
28	1/2/2023	Mehta, Ajay	2.3	Research costs associated with institutional digital assets custody.
28	1/11/2023	Mehta, Ajay	0.5	Review received documents related to crypto asset custody.
28	1/12/2023	McNew, Steven	0.6	Provide comments on A&M request to select an additional cryptocurrency custodian.
28	1/12/2023	de Brignac, Jessica	1.3	Review summary of crypto custodian options provided by A&M.
28	1/12/2023	de Brignac, Jessica	0.9	Prepare correspondence to A&M re: crypto custodian options.
28	1/12/2023	de Brignac, Jessica	1.6	Review additional research re: crypto custodian options.
28	1/12/2023	Mehta, Ajay	2.1	Conduct supplementary research on the crypto custody options presentation from A&M.
28	1/13/2023	McNew, Steven	1.7	Finalize assessment of additional cryptocurrency custodian for liquidation.
28	1/13/2023	de Brignac, Jessica	0.6	Analyze crypto custodian questions for A&M.
28	1/13/2023	de Brignac, Jessica	0.6	Draft diligence topics list for discussion with A&M and potential cryptocurrency custodian.
28	1/13/2023	Mehta, Ajay	2.3	Conduct research to supplement analysis of institutional custody options re: staking, insurance, and regulatory issues.
28	1/13/2023	Mehta, Ajay	1.6	Compile question and document request list for proposed crypto custody provider.
28	1/13/2023	Mehta, Ajay	0.4	Analyze security diligence needs for potential crypto custodian options.
28	1/13/2023	Burke, Erin	1.1	Draft information request list for evaluation of custodial services vendor.
28	1/15/2023	Werlau, Paige	2.2	Begin open-source research on unauthorized crypto transfer mechanics.
28	1/16/2023	Werlau, Paige	1.0	Conduct dark web research on cybersecurity forums to supplement document review.
28	1/16/2023	Werlau, Paige	2.2	Conduct open-source research on possible hack methods for context and details.
28	1/17/2023	McNew, Steven	0.7	Negotiate NDA with the proposed crypto custody provider.

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28	1/17/2023	Renner, Todd	0.8	Participate in custody discussion with leadership of proposed custodian.
28	1/17/2023	de Brignac, Jessica	0.8	Participate in meeting with proposed custodian discussing custody service offering.
28	1/17/2023	Mehta, Ajay	0.8	Participate in call with proposed crypto custodian to discuss security and service offerings.
28	1/17/2023	Burke, Erin	0.8	Participate in conference call with proposed custodian to review custodial storage security.
28	1/17/2023	Burke, Erin	2.4	Draft cybersecurity investigative plan including request for information from third parties.
28	1/17/2023	Rivera JR, Marco	0.2	Create file management system for cybersecurity tasks.
28	1/18/2023	Renner, Todd	0.4	Prepare tactical level investigative targets re: hack.
28	1/18/2023	Renner, Todd	0.2	Research sources related to hack and subsequent transfers.
28	1/18/2023	Mehta, Ajay	1.7	Review documents from prospective digital asset custodian and associated notes from FTI security team.
28	1/18/2023	Burke, Erin	2.5	Review documents provided by vendor to advise on security of proposed custodial services.
28	1/18/2023	Dack, Carter	1.3	Collect findings from dark web research on hack.
28	1/18/2023	Rivera JR, Marco	0.4	Review support information provided by proposed custodial vendor.
28	1/18/2023	Rivera JR, Marco	0.9	Review additional security information provided by proposed custodial vendor.
28	1/19/2023	Cordasco, Michael	0.4	Analyze proposal to utilize a certain vendor for cold storage.
28	1/19/2023	McNew, Steven	2.3	Perform diligence on an option to custody crypto assets in addition to current custodian.
28	1/19/2023	Renner, Todd	0.4	Review cybersecurity documentation of custodial vendor.
28	1/19/2023	de Brignac, Jessica	2.4	Review proposed custodian's documentation and draft agreements.
28	1/19/2023	de Brignac, Jessica	0.6	Correspond with PH regarding review of proposed custody agreements.
28	1/19/2023	de Brignac, Jessica	0.6	Participate in call with PH re: custodial services.
28	1/19/2023	de Brignac, Jessica	0.2	Correspond with proposed custodian re: custody service agreements.
28	1/19/2023	Mehta, Ajay	0.8	Consolidate custody research notes and findings prepared by team.
28	1/19/2023	Mehta, Ajay	0.3	Correspond with PH for review of legal documentation related to digital asset custody rights for custodial option.
28	1/19/2023	Mehta, Ajay	0.6	Participate in conference call with PH regarding analysis and findings on custody.
28	1/19/2023	Burke, Erin	2.2	Continue to review documents produced by proposed custodial vendor re: security.
28	1/19/2023	Burke, Erin	2.8	Create outline of presentation to A&M on custodial vendor security findings.
28	1/19/2023	Burke, Erin	1.7	Begin drafting presentation on custodial vendor security findings.

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Task Code	Date	Professional	Hours	Activity
28	1/19/2023	Goldfischer, Jacob	2.9	Create presentation of the security posture of a potential custodial vendor.
28	1/19/2023	Goldfischer, Jacob	2.8	Review internal security documents from potential custodial vendor.
28	1/19/2023	Rivera JR, Marco	1.7	Review documents provided by proposed custodial vendor to assist with guidance on slide deck.
28	1/19/2023	Rivera JR, Marco	2.1	Use open-source intelligence tools to identify relevant information re: custodial services.
28	1/19/2023	Rivera JR, Marco	2.3	Incorporate updates from custodial services research into presentation to A&M.
28	1/20/2023	Risler, Franck	1.2	Review draft cryptocurrency custody agreement to benchmark to comparable options.
28	1/20/2023	de Brignac, Jessica	1.7	Finalize proposed custodian evaluation and recommendation.
28	1/20/2023	Burke, Erin	0.9	Finalize custodial vendor evaluation presentation.
28	1/20/2023	Burke, Erin	0.2	Review congressional testimony by Debtors to understand lack of pre-petition encryption.
28	1/20/2023	Burke, Erin	0.6	Advise on first pass of search terms related to cybersecurity infrastructure and vulnerabilities.
28	1/20/2023	Burke, Erin	1.4	Conduct open-source searches to identify iterative search terms for cybersecurity vulnerabilities.
28	1/20/2023	Goldfischer, Jacob	1.1	Address comments on presentation re: potential custodial vendor.
28	1/20/2023	Goldfischer, Jacob	0.9	Conduct research on potential threat actors and tactics re: unauthorized transactions.
28	1/20/2023	Dack, Carter	2.8	Prepare draft search term list in database to assess cybersecurity gaps and infrastructure.
28	1/20/2023	Rivera JR, Marco	0.4	Provide comments on search terms within discovery database re: security.
28	1/20/2023	Rivera JR, Marco	0.6	Run keyword searches on database for potential leads to hacks.
28	1/23/2023	Renner, Todd	0.6	Review dark web and communications findings investigating December hacking event.
28	1/23/2023	Burke, Erin	2.7	Review documents in dataroom related to cybersecurity environment and credential access.
28	1/23/2023	Burke, Erin	2.4	Review documents in dataroom related to private key database storage and security.
28	1/23/2023	Goldfischer, Jacob	2.8	Research potential threat actors and tactics for the unauthorized transactions through blockchain analysis.
28	1/23/2023	Dack, Carter	2.8	Conduct dark web research on possible origins and tactics involved in December hack.
28	1/23/2023	Rivera JR, Marco	2.3	Run keyword searches in database to investigate evidence relating to the hack.
28	1/23/2023	Rivera JR, Marco	0.3	Review analysis from FTI team on pre-petition cybersecurity infrastructure and encryption.
28	1/23/2023	Rivera JR, Marco	0.4	Create understanding of pre-petition infrastructure to assist in understanding of hack.
28	1/24/2023	Renner, Todd	1.2	Review analysis of on-chain events in connection with December hack.
28	1/24/2023	Lensing, Jacob	3.5	Analyze documents related to potential hacks from the database.

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28	1/24/2023	Lensing, Jacob	1.0	Assess hack issues and associated documents.
28	1/24/2023	Burke, Erin	1.5	Assess cybersecurity document review and open source searches status.
28	1/24/2023	Jordan, Mason	1.0	Provide feedback on cybersecurity document review and searches.
28	1/24/2023	Goldfischer, Jacob	0.7	Review additional documents in dataroom using search terms identified by cybersecurity team.
28	1/24/2023	Dack, Carter	2.6	Conduct dark web research on hack and potential causes.
28	1/24/2023	Dack, Carter	2.0	Conduct public research on hack and potential causes.
28	1/24/2023	Rivera JR, Marco	2.3	Investigate database using a combination of keyword searches to find information relating to hack.
28	1/25/2023	de Brignac, Jessica	0.2	Draft responses to custodial vendor questions from UCC.
28	1/25/2023	Burke, Erin	2.4	Conduct document review for VPN configuration and ledger logs for potential legal process validation.
28	1/25/2023	Rivera JR, Marco	2.5	Conduct additional searches in dataroom to find information and documents related to hack.
28	1/26/2023	Risler, Franck	0.5	Review trading support material as part of the due diligence of a new custody and trading services provider.
28	1/26/2023	Risler, Franck	0.3	Review the background of proposed custodian's trading team.
28	1/26/2023	Renner, Todd	0.8	Participate in coordination call with S&C to discuss status of cybersecurity investigation.
28	1/26/2023	de Brignac, Jessica	1.0	Evaluate key strategies re: crypto custody.
28	1/26/2023	de Brignac, Jessica	0.6	Correspond with A&M re: proposed vendor's custody services.
28	1/26/2023	Burke, Erin	0.5	Review work needed to validate testimony regarding encryption of private keys.
28	1/26/2023	Burke, Erin	0.8	Participate in call with S&C regarding validation of Debtor cybersecurity work to date.
28	1/26/2023	Leonaitis, Isabelle	0.8	Attend call with S&C to review current state of cyber and crypto investigations related to first day hack.
28	1/26/2023	Dack, Carter	1.5	Assess testimony related to encryption of private keys.
28	1/26/2023	Rivera JR, Marco	0.3	Update summary of findings from database searches re: hack and evidence.
28	1/26/2023	Rivera JR, Marco	2.7	Continue to review documents in dataroom to find information about December hack.
28	1/27/2023	Burke, Erin	0.2	Review information from third party cybersecurity consultant related to unencrypted keys.
28	1/27/2023	Burke, Erin	0.4	Advise on additional document review and open source searches based on information received from S&C and third party cybersecurity
28	1/27/2023	Dack, Carter	2.3	Continue dark web research on December hack, sources, and threat actors.
28	1/27/2023	Rivera JR, Marco	2.8	Conduct further research to investigate prime suspects involved in hack.
28	1/27/2023	Rivera JR, Marco	0.4	Review notes from call with S&C to understand encryption and access.

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28	1/30/2023	de Brignac, Jessica	0.2	Correspond with A&M re: custodial vendor legal documents.
28	1/30/2023	Rivera JR, Marco	2.7	Begin drafting report on findings from database searches on December hack.
28	1/31/2023	Burke, Erin	1.1	Prepare questions list for call with third-party consultant regarding status of hack investigation.
28	1/31/2023	Dack, Carter	1.6	Review cybersecurity platform documentation in the database.
28	1/31/2023	Rivera JR, Marco	1.8	Continue to prepare report on findings from database searches re: hack in preparation for meeting with UCC.
28 Total			135.2	
29	1/13/2023	de Brignac, Jessica	2.2	Draft consideration list for potential exchange reboot to identify early-stage items for discussion.
29	1/13/2023	Mehta, Ajay	1.0	Supplement list of important considerations for the potential exchange reboot.
29	1/13/2023	Leonaitis, Isabelle	1.6	Draft possible exchange restart conversation topic outline based on public research.
29	1/14/2023	Cordasco, Michael	0.6	Participate in call with Jefferies re: FTX platform and emergence plans.
29	1/14/2023	Cordasco, Michael	0.5	Prepare correspondence to UCC advisors re: FTX platform and emergence plans.
29	1/14/2023	Eisler, Marshall	0.6	Participate in call with Jefferies re: FTX platform and possibility of restart.
29	1/16/2023	Risler, Franck	0.4	Review draft UCC response in relation to trading/derivatives/risk expertise for potential exchange restart considerations.
29	1/16/2023	Cordasco, Michael	0.6	Prepare correspondence to UCC advisors re: FTX platform.
29	1/16/2023	de Brignac, Jessica	0.6	Update draft agenda for exchange reboot discussions.
29	1/18/2023	Cordasco, Michael	0.4	Analyze correspondence from PH re: FTX 2.0 task force.
29	1/23/2023	Simms, Steven	1.0	Participate in call with external consultant re: estate assets and exchange restart.
29	1/23/2023	Cordasco, Michael	1.0	Participate in call to discuss reboot issues with crypto consultant.
29	1/23/2023	Greenblatt, Matthew	1.0	Participate in call with UCC professionals and external consultant to discuss estate assets and reboot.
29	1/23/2023	Diodato, Michael	1.0	Participate in call with external consultant on exchange restart.
29	1/24/2023	Dawson, Maxwell	0.6	Review dataroom for financial information in connection with the exchange restart of FTX Japan re: customer withdrawals.
29	1/25/2023	Risler, Franck	1.7	Assess the role of derivatives trading in potential restarted exchange.
29	1/26/2023	Risler, Franck	1.4	Conduct public research to analyze Debtors' competitive position in advance of call on restart.
29	1/26/2023	Risler, Franck	0.6	Review materials on prepetition exchange in preparation for FTX 2.0 working group call.
29	1/26/2023	Risler, Franck	0.4	Review information re: crypto derivatives and importance to a restarted exchange.
29	1/26/2023	Risler, Franck	1.2	Attend FTX 2.0 working group call with Debtors' and UCC advisors.

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29	1/26/2023	Cordasco, Michael	0.5	Analyze draft summary prepared by Debtors re: possible exchange reboot.
29	1/26/2023	Cordasco, Michael	1.2	Participate in call with Debtors' advisors to discuss exchange reboot issues.
29	1/26/2023	Bromberg, Brian	0.5	Review exchange restart presentation prepared by FTI team.
29	1/26/2023	Bromberg, Brian	1.2	Participate in call with Debtors and JPLs re: exchange restart issues.
29	1/26/2023	de Brignac, Jessica	1.2	Participate in call with UCC advisors and Debtors re: FTX 2.0 taskforce.
29	1/29/2023	Bromberg, Brian	0.3	Review summary regarding exchange restart obstacles and key considerations.
29	1/30/2023	Risler, Franck	0.3	Review proposed structure of sub-working group for FTX 2.0.
29	1/30/2023	Cordasco, Michael	0.6	Analyze issues re: proposed task list for reboot.
29	1/30/2023	Bromberg, Brian	0.4	Review exchange restart document provided by market participant.
29	1/30/2023	Bromberg, Brian	0.5	Review presentation summarizing proposed exchange reboot issues.
29	1/30/2023	Bromberg, Brian	1.0	Evaluate business plan considerations re: FTX 2.0.
29	1/30/2023	de Brignac, Jessica	1.8	Provide comments on summary of required tasks for an exchange reorganization prepared by PH.
29	1/30/2023	de Brignac, Jessica	0.3	Correspond with PH re: creation of task force for exchange reboot evaluation.
29	1/31/2023	Risler, Franck	2.1	Review documents on the benefits and differentiators of derivatives infrastructure re: potential reboot.
29	1/31/2023	Risler, Franck	1.0	Conduct supplemental public research on the benefits and differentiators of derivatives infrastructure for potential exchange
29	1/31/2023	Risler, Franck	0.6	Analyze exchange restart challenges proposed by UCC advisors.
29	1/31/2023	Cordasco, Michael	0.8	Provide comments to draft presentation to UCC re: reboot and asset monetization.
29	1/31/2023	Cordasco, Michael	0.5	Prepare correspondence to Debtors re: reboot work teams.
29	1/31/2023	Diodato, Michael	0.5	Analyze exchange restart options and obstacles.
29	1/31/2023	Kubali, Volkan	0.5	Coordinate pending work items regarding exchange restart subgroups.
29	1/31/2023	Bromberg, Brian	0.7	Correspond with UCC advisors on FTX Japan withdrawal issues re: exchange restart.
29	1/31/2023	Bromberg, Brian	1.0	Discuss issues related to a Debtor's exchange restart with A&M.
29	1/31/2023	Bromberg, Brian	0.9	Finalize draft slides for UCC on possibility of exchange reboot.
29	1/31/2023	de Brignac, Jessica	1.0	Participate in call with A&M re: issues related to the restart of the FTX Japan exchange.
29	1/31/2023	de Brignac, Jessica	0.5	Analyze reboot background and need for task force.
29	1/31/2023	Gray, Michael	1.0	Participate in discussion with A&M regarding proposed exchange opening and related strategies.

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29	1/31/2023	Leonaitis, Isabelle	1.0	Attend call with A&M to discuss strategies and potential issues related to reopening FTX Japan exchange.
29 Total			40.3	
Grand Total			2,054.2	